

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117501

Entity Name: REGAL PRODUCTIONS, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

417 SABLE POINT AVENUE
SEFFNER, FL 33584 US

New Principal Place of Business:

3910 S. DALE MABRY HWY
#B
TAMPA, FL 33611 US

Current Mailing Address:

P.O. BOX 21373
ST. PETERSBURG, FL 337421373 US

New Mailing Address:

P.O. BOX 130241
TAMPA, FL 33681 US

FEI Number: 20-5544596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, ANTHONY S
417 SABLE POINT AVENUE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

GILL, ANTHONY S
3910 S. DALE MABRY HWY
#B
TAMPA, FL 33681 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY S. GILL

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, ANTHONY S
Address: 417 SABLE POINT AVENUE
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILL, ANTHONY S
Address: 3910 S. DALE MABRY HWY #B
City-St-Zip: TAMPA, FL 33681 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY S. GILL

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date