

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045005

Entity Name: REGENT FILMS, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

C/O WRIT & CHARTER LTD
80 SOUND BCH AVE EXT
RIVERSIDE, CT 06878 US

Current Mailing Address:

C/O WRIT & CHARTER LTD
80 SOUND BCH AVE EXT
RIVERSIDE, CT 06878 US

New Principal Place of Business:

C/O WRIT & CHARTER LTD
52 BROOKSIDE DRIVE
GREENWICH, CT 06830 US

New Mailing Address:

C/O WRIT & CHARTER LTD
52 BROOKSIDE DRIVE
GREENWICH, CT 06830 US

FEI Number: 59-3189117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHALLER, HOWARD
Address: % WRIT&CHARTER, 80 SOUND BCH AVE EXT
City-St-Zip: RIVERSIDE, CT 06878

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHALLER, HOWARD
Address: % WRIT&CHARTER, 52BROOKSIDE DR
City-St-Zip: GREENWICH, CT 06830

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: HOWARD SCHALLER

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date