

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045005

FILED
Jan 20, 2009
Secretary of State

Entity Name: REGENT FILMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, 52BROOKSIDE DR
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

D

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date