

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093490

FILED
Jan 08, 2008
Secretary of State

Entity Name: RECHTER DEVELOPMENT, INC.

Current Principal Place of Business:

201 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334

Current Mailing Address:

241 E. PROSPECT ROAD
FORT LAUDERDALE, FL 33334

New Mailing Address:

241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334

FEI Number: 65-1141677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECHTER, MICHAEL R
241 E. PROSPECT ROAD
FORT LAUDERDALE, FL 33334 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: RECHTER, MICHAEL R
Address: 241 E. PROSPECT ROAS
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RECHTER, MICHAEL R
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MICHAEL R. RECHTER

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date