

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120448

Entity Name: RECHTER HOLDINGS, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

2031 W. OAKLAND PARK BLVD.
SUITE 100
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

241 EAST PROSPECT ROAD
FT. LAUDERDALE, FL 33334

Current Mailing Address:

2031 W. OAKLAND PARK BLVD.
SUITE 100
FT. LAUDERDALE, FL 33311

New Mailing Address:

241 EAST PROSPECT ROAD
FT. LAUDERDALE, FL 33334

FEI Number: 20-3415254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECHTER, MICHAEL R DR
2031 W. OAKLAND PARK BLVD
SUITE 100
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

RECHTER, MICHAEL R DR
241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RECHTER, MICHAEL R DR.
Address: 2031 W. OAKLAND PARK BLVD. SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date