

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138931

Entity Name: MICHAEL ROSENTHAL, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

178 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

178 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3618453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

YEEND&CASTANEDA LLP
1109 SO. CONGRESS AVE
WEST PALM BEACH FL, FL 33406 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: YEEND & CASTANEDA

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSENTHAL, MICHAEL
Address: 178 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL ROSENTHAL

PSD

02/13/2008

Electronic Signature of Signing Officer or Director

Date