2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058693

Entity Name: MATTHEW E. REICHENTHAL INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2903 INTERLUDE WALK 108 TAMPA, FL 33629	2906 JANICE WAY 112 TAMPA, FL 33629
Current Mailing Address:	**New Mailing Address:**
2903 INTERLUDE WALK 108 TAMPA, FL 33629	2906 JANICE WAY 112 TAMPA, FL 33629

FEI Number: 26-0176572   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
REICHENTHAL, MATTHEW E 2903 INTERLUDE WALK 108 TAMPA, FL 33629 US	REICHENTHAL, MATTHEW E 2906 JANICE WAY 112 TAMPA, FL 33629 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: _____   06/02/2008
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	REICHENTHAL, MATTHEW E
Address:	2903 INTERLUDE WALK. APT 108
City-St-Zip:	TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	REICHENTHAL, MATTHEW E
Address:	2906 JANICE WAY APT 112
City-St-Zip:	TAMPA, FL 33629

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: MATTHEW E. REICHENTHAL   PRES   06/02/2008
                  Electronic Signature of Signing Officer or Director   Date