2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008
Secretary of State

DOCUMENT# P93000080298

Entity Name: MICHAEL RICHTER, C.P.A., P.A.

Current Principal Place of Business:

601 N. CONGRESS AVE.
#425
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

7100 CAMINO REAL
300
BOCA RATON, FL 33443 US

Current Mailing Address:

17168 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0470631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHTER, MICHAEL
17168 NEWPORT CLUB DRIVE
BOCA RATON, FL 33496 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:	RICHTER, MICHAEL
Address:	601 N. CONGRESS AVE. SUITE 425
City-St-Zip:	DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	RICHTER, MICHAEL
Address:	7100 CAMINO REAL SUITE 300
City-St-Zip:	BOCA RATON, FL 33443

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 RICHTER PRES 03/03/2008

Electronic Signature of Signing Officer or Director Date