2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018538

Entity Name: RIENHARDT CONSULTING INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2949 SANS PAREIL ST JACKSONVILLE, FL 32246 US	

Current Mailing Address:	**New Mailing Address:**
2949 SANS PAREIL ST JACKSONVILLE, FL 32246 US	

FEI Number: 65-0565725   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:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323010000 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: _____

　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPCM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	RIENHARDT, ROBERT PRES	Name:	
Address:	2949 SANS PAREIL STREET	Address:	
City-St-Zip:	JACKSONVILLE, FL 32246 US	City-St-Zip:	
Title:	VTS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	RIENHARDT, JOAN F V. PRES	Name:	
Address:	2949 SANS PAREIL ST	Address:	
City-St-Zip:	JACKSONVILLE, FL 32246 US	City-St-Zip:	

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: ROBERT RIENHARDT PRES   DPCM   04/25/2006
　　　　　　Electronic Signature of Signing Officer or Director   Date