

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005559

FILED
Mar 30, 2006
Secretary of State

Entity Name: HERZING INSTITUTES, INC.

Current Principal Place of Business:

161 W WISCONSIN AVE #5013
MILWAUKEE, WI 53203

New Principal Place of Business:

525 NORTH 6TH STREET
MILWAUKEE, WI 53203

Current Mailing Address:

161 W WISCONSIN AVE #5013
MILWAUKEE, WI 53203

New Mailing Address:

525 NORTH 6TH STREET
MILWAUKEE, WI 53203

FEI Number: 39-1040865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, CARMEN
HERZING INSTITUTES
1201 U.S. HWY 1 #200
N PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

HERZING, HENRY G
64 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418 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: HENRY HERZING

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPT () Delete
Name: HERZING, HENRY G
Address: 15 CAYMAN PL
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: HERZING, SUZANNE
Address: 15 CAYMAN PL
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: FROELICH, JOSEPH
Address: 2470 BUCKINGHAM PLACE
City-St-Zip: BROOKFIELD, WI 53045

Title: S () Delete
Name: BRZECZKOWSKI, DAVID. P
Address: N79 W28227 TOURMALINE CT
City-St-Zip: HARTLAND, WI 53029

Title: V () Delete
Name: GUGELMEYER, ROGER
Address: 597 W13548 LLOYD MANGRUM COURT
City-St-Zip: MUSKEGO, WI 53150

Title: V () Delete
Name: CIANCARUSO, FRANK
Address: W312 N4994 BELLE TOWER PLACE
City-St-Zip: HARTLAND, WI 53029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPT (X) Change () Addition
Name: HERZING, HENRY G
Address: 64 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: HERZING, SUZANNE
Address: 64 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID BRZECZKOWSKI

S

03/30/2006

Electronic Signature of Signing Officer or Director

Date