2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007
Secretary of State

DOCUMENT# F95000005559

Entity Name: HERZING INSTITUTES, INC.

Current Principal Place of Business:

525 NORTH 6TH STREET
MILWAUKEE, WI 53203

New Principal Place of Business:

Current Mailing Address:

525 NORTH 6TH STREET
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-1040865 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERZING, HENRY G
64 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418 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:	DCPT	( ) Delete
Name:	HERZING, HENRY G	
Address:	64 CAYMAN PLACE	
City-St-Zip:	PALM BEACH GARDENS, FL 33418	
Title:	D	( ) Delete
Name:	HERZING, SUZANNE	
Address:	64 CAYMAN PLACE	
City-St-Zip:	PALM BEACH GARDENS, FL 33418	
Title:	D	( ) Delete
Name:	FROEHLICH, 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:	CIANCIARUSO, FRANK	
Address:	W312 N4994 BELLE TOWER PLACE	
City-St-Zip:	HARTLAND, WI 53029	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:	
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 P BRZECZKOWSKI S 04/16/2007
Electronic Signature of Signing Officer or Director Date