2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31575

Entity Name: PALM BEACH TECHNICAL INSTITUTE, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 AUSTRALIAN AVE SO 2100 SOUTH OCEAN BLVD.

SUITE 1401 APT. 401 SOUTH

WEST PALM BEACH, FL 33401 US PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

250 AUSTRALIAN AVE SO 2 BAYBERRY LANE

SUITE 1401 BARRINGTON, RI 02806 US

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0150425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACS, GARY A.

250 AUSTRALIAN AVE SOUTH
SUITE 1401
W. PALM BEACH, FL 33401 US

GILMAN, MARCIA R
2100 SOUTH OCEAN BLVD.
APT. 401 SOUTH
PALM BEACH, FL 33480 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: MARCIA R. GILMAN 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition Name: GOUSE, RICHARD I., Address: TWO BAYBERRY LANE TWO BAYBERRY LANE

Address: TWO BAYBERRY LANE Address: TWO BAYBERRY LANE
City-St-Zip: BARRINGTON, RI City-St-Zip: BARRINGTON, RI 02806 US

Title: D () Delete Title: D (X) Change () Addition

Name:GOUSE, RICHARD I.,Name:GOUSE, RICHARD I.,Address:TWO BAYBERRY LANEAddress:TWO BAYBERRY LANECity-St-Zip:BARRINGTON, RICity-St-Zip:BARRINGTON, RI02806 US

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: RICHARD I. GOUSE PST 04/19/2007