2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# L04000065405

Entity Name: FINANCIAL ENGINEERING INSTITUTE, LLC

Current Principal Place of Business:

29399 U.S. HWY 19 NORTH, SUITE 350
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29399 U.S. HWY 19 NORTH, SUITE 350
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 55-0882346 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREGORY, NICHOLAS L
29399 U.S. HWY 19 NORTH, SUITE 350
CLEARWATER, FL 33761 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GREGORY, NICHOLAS L
Address: 29399 US HIGHWAY 19 N.
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM ( ) Delete
Name: PERSKY, JONATHAN
Address: P.O. BOX 14281 - 6306 S. MCDILL
City-St-Zip: TAMPA, FL 33690

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICHOLAS L. GREGORY MGRM 04/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date