

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010421

FILED
Feb 24, 2006
Secretary of State

Entity Name: WORLD FINANCIAL EDUCATION INSTITUTE INC.

Current Principal Place of Business:

2120 58TH AVENUE
SUITE 159
VERO BEACH, FL 32966

New Principal Place of Business:

10315 102ND TERRACE
SEBASTIAN, FL 32958

Current Mailing Address:

2120 58TH AVENUE
SUITE 159
VERO BEACH, FL 32966

New Mailing Address:

10315 102ND TERRACE
SEBASTIAN, FL 32958

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

Name and Address of Current Registered Agent:

MILES, ANDREW W
2120 58TH AVENUE
SUITE 159
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

MILES, ANDREW W
10315 102ND TERRACE
SEBASTIAN, FL 32958 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:

02/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MILES, ANDREW W
Address: 2120 58TH AVENUE, SUITE 159
City-St-Zip: VERO BEACH, FL 32966

Title: DIR () Delete
Name: PATTILLO, JOSHUA D
Address: 2120 58TH AVENUE, SUITE 159
City-St-Zip: VERO BEACH, FL 32966

Title: DIR () Delete
Name: MILES, MARI T
Address: 2120 58TH AVENUE, SUITE 159
City-St-Zip: VERO BEACH, FL 32966

Title: PRES () Delete
Name: MILES, ANDREW W
Address: 2120 58TH AVENUE, SUITE 159
City-St-Zip: VERO BEACH, FL 32966

Title: SEC () Delete
Name: PATTILLO, JOSHUA D
Address: 2120 58TH AVENUE, SUITE 159
City-St-Zip: VERO BEACH, FL 32966

Title: TREA () Delete
Name: PATTILLO, JOSHUA D
Address: 2120 58TH AVENUE, SUITE 159
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MILES, ANDREW W
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: DIR (X) Change () Addition
Name: PATTILLO, JOSHUA D
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: DIR (X) Change () Addition
Name: MILES, MARI T
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: PRES (X) Change () Addition
Name: MILES, ANDREW W
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC (X) Change () Addition
Name: PATTILLO, JOSHUA D
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: TREA (X) Change () Addition
Name: PATTILLO, JOSHUA D
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS GIANNETTI

OMAN

02/24/2006

Electronic Signature of Signing Officer or Director

Date