2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P02000108029 **Secretary of State** Entity Name INTERNAL CONTROL INSTITUTE, INC. Principal Place of Business Mailing Address 9222 BAY POINT DR. ORLANDO FL 32819 9222 BAY POINT DR. ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 54-2086191 Not Applicab Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REID, JOHN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 390 N. ORANGE AVE., SUITE 2180 ORLANDO FL 32801 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE . Signature, typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE Delete NAME U00000414277 02/11/06-80031-025 150.00 PERRY, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 9222 BAY POINT DR. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 □ A. A. ☐ Change Delete TITLE TITLE PERRY, CYNTHIA C MAME STREET ADDRESS STREET ADDRESS 9222 BAY POINT DR. CITY-ST-ZIP CITY - ST- ZIP ORLANDO FL 32819 Change Arvib. ☐ Detete TITLE TITLE NAME NAME STRLET ADDRESS STREET ADDRESS City-St-ZiP CITY - ST - ZIP □ Ādi": ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition. ☐ Delete ☐ Chance TITLE NEME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY- ST- 7IP TITLE ☐ Change Addition Detete TITLE NAME. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Under 1 25 06 407-876-4272