

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114076

Entity Name: CEU INSTITUTE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

169 TEQUESTA DR.
SUITE 24E
TEQUESTA, FL 33469

New Principal Place of Business:

1680 S. CENTRAL BLVD
SUITE 110
JUPITER, FL 33458

Current Mailing Address:

169 TEQUESTA DR.
SUITE 24E
TEQUESTA, FL 33469

New Mailing Address:

1680 S. CENTRAL BLVD
SUITE 110
JUPITER, FL 33458

FEI Number: 56-2306083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNER, JILL R VP
169 TEQUESTA DR
SUITE 24E
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BENNER, JILL R VP
1680 S. CENTRAL BLVD
SUITE 110
JUPITER, FL 33458 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BENNER, MICHAEL
Address: 18940 STILL LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: DVS () Delete
Name: BENNER, JILL
Address: 18940 STILL LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BENNER, MICHAEL
Address: 6549 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

Title: DVS (X) Change () Addition
Name: BENNER, JILL
Address: 6549 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

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: MICHAEL BENNER

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date