2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114076

Entity Name: CEU INSTITUTE, INC.

FILED Apr 13, 2007 Secretary of State

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

1680 S. CENTRAL BLVD SUITE 110 JUPITER, FL 33458

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BENNER, MICHAEL Name: Name: BENNER, MICHAEL 6549 WINDING LAKE DR 504 STILL FOREST TERR Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: SANFORD, FL 32771

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

Name: BENNER, JILL Name: BENNER, JILL

Address: 6549 WINDING LAKE DR Address: 504 STILL FOREST TERR
City-St-Zip: JUPITER, FL 33458 City-St-Zip: SANFORD, FL 32771

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: JILL R. BENNER EVP 04/13/2007