## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000114076

Entity Name: CEU INSTITUTE, INC.

FILED Feb 06, 2008 Secretary of State

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

1680 S. CENTRAL BLVD 142 W. LAKEVIEW AVE

SUITE 110 SUITE 2060

JUPITER, FL 33458 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1680 S. CENTRAL BLVD 142 W. LAKEVIEW AVE SUITE 110 SUITE 2060

JUPITER, FL 33458 LAKE MARY, FL 32746

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

BENNER, MICHAEL A PRES
142 W. LAKEVIEW AVE.
SUITE 2060

JUPITER, FL 33458 US LAKE MARY, FL 32746 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: MICHAEL A. BENNER 02/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change ( ) Addition ( ) Delete Title: BENNER, MICHAEL BENNER, MICHAEL A PRES Name: Name: 504 STILL FOREST TERR 504 STILL FOREST TERR Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: SANFORD, FL 32771

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

 Name:
 BENNER, JILL
 Name:
 BENNER, JILL R EVP

 Address:
 504 STILL FOREST TERR
 Address:
 504 STILL FOREST TERR

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify 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 A. BENNER PRES 02/06/2008