

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140376

FILED
May 06, 2007
Secretary of State

Entity Name: CORPORATE PERFORMANCE INSTITUTE, INC.

Current Principal Place of Business:

555 WIMDEN PL
300
MAITLAND, FL 32751

New Principal Place of Business:

2749 CULLENS COURT
OCOEE, FL 32751

Current Mailing Address:

POSTAL BOX 386
OCOEE, FL 34761

New Mailing Address:

1583 SLIVER STAR ROAD
#354
OCOEE, FL 34761

FEI Number: 83-0377771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANN K DR.
2749 CULLENS COURT
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

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

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: DR. () Delete
Name: RODRIGUEZ, FRANN K DR.
Address: 2749 CULLENS COURT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANN K. RODRIGUEZ

DR.

05/06/2007

Electronic Signature of Signing Officer or Director

_____ Date