2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007477

Entity Name: THE TRADING INSTITUTE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1900 GLADES ROAD #400 BOCA RATON, FL 33431 US	1900 GLADES ROAD #265 BOCA RATON, FL 33431 US

Current Mailing Address:	**New Mailing Address:**
1900 GLADES ROAD #400 BOCA RATON, FL 33431 US	1900 GLADES ROAD #265 BOCA RATON, FL 33431 US

FEI Number: 20-4143095   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:**
HOMER & BONNER 1200 FOUR SEASONS TOWER 1441 BRICKELL AVENUE MIAMI, FL 33131 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

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: D (X) Change ( ) Addition
Name: RISING, STEVEN M	Name: RISING, STEVEN M
Address: 1900 GLADES ROAD	Address: 1900 GLADES ROAD, SUITE 265
City-St-Zip: BOCA RATON, FL 33431	City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN RISING   CEO   07/14/2008

            Electronic Signature of Signing Officer or Director   Date