

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29503

FILED
Apr 30, 2008
Secretary of State

Entity Name: SCHILLER INTERNATIONAL UNIVERSITY, INC.

Current Principal Place of Business:

CORPORATE TRUST CO.
1209 ORANGE ST.
WILMINGTON, DE 198011196

New Principal Place of Business:

Current Mailing Address:

BERGSTRASSE 106,
ATTN THOMAS LEIBRECHT
69121 HEIDELBERG GERMANY, OC 69121 OC

New Mailing Address:

BERGSTRASSE 106,
ATTN THOMAS LEIBRECHT
69121 HEIDELBERG GERMANY, OC 69121 OC

FEI Number: 22-2506969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIBRECHT, CHRISTOPH
2806 DEERHOUND WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LEIBRECHT, CHRISTOPH
505 EDGEWATER DRIVE
DUNEDIN, FL 34698 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIBRECHT, HARALD
Address: SCHLOSS, 74379 INGERSHEIM
City-St-Zip: GERMANY, OC 74379 OC

Title: D () Delete
Name: LEIBRECHT, CHRISTOPH
Address: 2806 DEERHOUND WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S () Delete
Name: LEIBRECHT, MARKUS
Address: 272 ABERDEEN ST
City-St-Zip: DUNEDIN, FL 34698 FL

Title: CH () Delete
Name: LEIBRECHT, THOMAS
Address: BERGSTRASSE 106
City-St-Zip: HEIDELBERG, OC 69121 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LEIBRECHT, CHRISTOPH
Address: 505 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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

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: THOMAS LEIBRECHT

CH

04/30/2008

Electronic Signature of Signing Officer or Director

Date