

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070404

FILED
Jan 26, 2006
Secretary of State

Entity Name: COUNSELING SERVICES INSTITUTE, INC.

Current Principal Place of Business:

299 W. CAMINO GARDENS BLVD.
SUITE 305
BOCA RATON, FL 33432

New Principal Place of Business:

299 CAMINO GARDENS BLVD.
SUITE 302-303
BOCA RATON, FL 33432 US

Current Mailing Address:

299 W. CAMINO GARDENS BLVD.
SUITE 303
BOCA RATON, FL 33432

New Mailing Address:

299 CAMINO GARDENS BLVD.
SUITE 302-303
BOCA RATON, FL 33432 US

FEI Number: 65-0441512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, DONNA
299 W. CAMINO GARGENS BLVD.
SUITE 305
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEARN, DONNA
299 CAMINO GARGENS BLVD.
SUITE 302-303
BOCA RATON, FL 33432 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEARN, DONNA
Address: 299 W. CAMINO GARDENS BLVD., SUITE 305
City-St-Zip: BOCA RATON, FL 33432

Title: TR () Delete
Name: FRYDMAN, JACOB
Address: 299 W. CAMINO GARDENS BLVD., SUITE 305
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEARN, DONNA
Address: 299 CAMINO GARDENS BLVD., STE 302-303
City-St-Zip: BOCA RATON, FL 33432 US

Title: TR (X) Change () Addition
Name: FRYDMAN, JACOB
Address: 299 CAMINO GARDENS BLVD STE 302-303
City-St-Zip: BOCA RATON, FL 33432 US

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: JACOB FRYDMAN

TR

01/26/2006

Electronic Signature of Signing Officer or Director

Date