

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070404

FILED
Mar 20, 2007
Secretary of State

Entity Name: COUNSELING SERVICES INSTITUTE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

7601 N FEDERAL HIGHWAY
SUITE 165B
BOCA RATON, FL 33487 US

New Mailing Address:

7601 N FEDERAL HIGHWAY
SUITE 165B
BOCA RATON, FL 33487 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 CAMINO GARGENS BLVD.
SUITE 302-303
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEARN, DONNA
7601 N FEDERAL HIGHWAY
SUITE 165B
BOCA RATON, FL 33487 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:

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEARN, DONNA
Address: 7601 N FEDERAL HIGHWAY STE 165B
City-St-Zip: BOCA RATON, FL 33487 US

Title: TR (X) Change () Addition
Name: FRYDMAN, JACOB
Address: 7601 N FEDERAL HIGHWAY STE 165B
City-St-Zip: BOCA RATON, FL 33487 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: DONNA HEARN

TR

03/20/2007

Electronic Signature of Signing Officer or Director

Date