2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009288

Entity Name: CONSULTING MANAGEMENT INSTITUTE, INC.

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7551 ORCHID HAMMOCK DR WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

7551 ORCHID HAMMOCK DR. WEST PALM BEACH, FL 33412 US

FEI Number: 65-0466227 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:

ESCOTT, DAVID

ESCOTT, JO-ANN

7551 ORCHID HAMMOCK DR.

WEST BALM BEACH EL 33412 LIS

WEST BALM BEACH EL 33412 LIS

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33412 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: JO-ANN ESCOTT 01/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ESCOTT, DAVID Name: ESCOTT, JO-ANN

Address: 7551 ORCHID HAMMOCK DR. Address: 7551 ORCHID HAMMOCK DR. City-St-Zip: WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412

Title: VT (X) Delete Title: () Change () Addition

 Name:
 ESCOTT, JOANN
 Name:

 Address:
 7551 ORCHID HAMMOCK DR.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 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: JO-ANN ESCOTT D 01/12/2008