

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065604

FILED
Apr 28, 2007
Secretary of State

Entity Name: SCHILLER INTERNATIONAL UNIVERSITY - UNIVERSITY DIVISION, INC.

Current Principal Place of Business:

453 EDGEWATER DR.
DUNEDIN, FL 34698 US

New Principal Place of Business:

300 EAST BAY DRIVE
LARGO, FL 33770 US

Current Mailing Address:

SCHILLER INTL. - ATTN: T LEIBRECHT
BERGSTRASSE 106
69121 HEIDELBERG, GERMANY, GY 69121

New Mailing Address:

FEI Number: 59-3405906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: LEIBRECHT, CHRISTOPH DR
Address: 453 EDGEWATER DR
City-St-Zip: DUNEDIN, FL 34698 US

Title: D () Delete
Name: OETTLER, WOLF-FRITZ
Address: APARTADO POSTAL 20-187
City-St-Zip: MEXICO 20 DF, MEXICO CPO1000, MX 1000 MX

Title: D () Delete
Name: JOHANSON, SVEN DR
Address: 15 COURT SQUARE
City-St-Zip: BOSTON, MA 02108 US

Title: D () Delete
Name: LEIBRECHT, THOMAS H
Address: BERGSTRASSE 106
City-St-Zip: 69121 HEIDELBERG, GERMANY, GY 69121 GY

Title: D (X) Delete
Name: AUGUST, IRMTRAUD
Address: TEINACHSTR. 6
City-St-Zip: 75334 STRAUBENHARDT-SCHWANN, GY 75334 GY

Title: D (X) Delete
Name: LEIBRECHT, WALTER DR
Address: IM SCHLOSS
City-St-Zip: 74379 INGERSHEIM, GERMANY, GY 74379 GY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CST (X) Change () Addition
Name: LEIBRECHT, CHRISTOPH
Address: 2806 DEERHOUND WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D (X) Change () Addition
Name: LEIBRECHT, HARALD
Address: SCHLOSS
City-St-Zip: INGERSHEIM, OC 74379 OC

Title: D (X) Change () Addition
Name: LEIBRECHT, THOMAS
Address: SCHLOSS
City-St-Zip: INGERSHEIM, OC 74379 OC

Title: D (X) Change () Addition
Name: LEIBRECHT, MARKUS
Address: 272 ABERDEEN STREET
City-St-Zip: DUNEDIN, FL 34698 FL

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, DIRECTOR

MR

04/28/2007

Electronic Signature of Signing Officer or Director

Date