

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088366

FILED
Feb 26, 2008
Secretary of State

Entity Name: PROFESSIONAL CAREER INSTITUTE, INC.

Current Principal Place of Business:

13246-38TH STREET
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13246 38TH STREET
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3466151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, DIANA
13246-38TH STREET
CLEARWATER, FL 33762 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: P () Delete
Name: FINK, DIANA
Address: 13246-38TH STREET
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Delete
Name: FILIDES, FRITZIE
Address: 13246-38TH STREET
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANA FINK

PRES

02/26/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date