2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102180

FILED Mar 21, 2006 Secretary of State

Entity Name: THE FLORIDA INSTITUTE OF PROFESSIONAL STUDIES, INC.

Current Principal Place of Business: New Principal Place of Business:

3372 EDGEWATER DR. ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

3372 EDGEWATER DR. 13246 38TH STREET ORLANDO, FL 32804 CLEARWATER, FL 33762

FEI Number: 59-3548595 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:

SMITHER, ROBERT D

334 EDGEWATER DRIVE

MAITLAND, FL 32751 US

FINK, DIANA

13246 38TH STREET NORTH

CLEARWATER, FL 33762 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: DIANA FINK 03/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: PRES (X) Change () Addition

Name:SMITHER, ROBERT DName:FINK, DIANAAddress:1120 S. LAKE SYBELIA DR.Address:13246 38TH STREET NORTH

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: CLEARWATER, FL 33762

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

Name: FILIDES, FRITZIE

Address: Address: 13246 38TH STREET NORTH City-St-Zip: City-St-Zip: CLEARWATER, FL 33762

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: DIANA FINK PRES 03/21/2006