

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005045

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE CONGRESS GROUP, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
UNITS 7D,7E,7F
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
UNITS 7D,7E,7F
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-2777302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: STRATOULY, DEAN F
Address: 33 ARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: TD () Delete
Name: PHILLIPS, PAULA S
Address: 33 ARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: SD () Delete
Name: CHIOZZI, VINCENT A JR.
Address: 33 ARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: D () Delete
Name: CLAGGET, GORDON
Address: 33 ARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: T () Delete
Name: PATTERSON, LIAM
Address: 33 ARCH STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIAM PATTERSON

T

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date