

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59165

FILED
May 02, 2006
Secretary of State

Entity Name: CONGRESS VENTURE TWO, INC.

Current Principal Place of Business:

1280 N CONGRESS AVE
STE 101
WEST PALM BEACH, FL 33409

Current Mailing Address:

1280 N CONGRESS AVE
STE 101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5589 OKEECHOBEE BLVD
STE 102
WEST PALM BEACH, FL 33417

New Mailing Address:

5589 OKEECHOBEE BLVD
STE 102
WEST PALM BEACH, FL 33417

FEI Number: 59-2773727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISCA, CHARLES A
1201 N CONGRESS AVE
SUITE 101
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

SISCA, CHARLES A
5589 OKEECHOBEE BLVD
SUITE 102
W PALM BCH, FL 33417 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: CHARLES SISCA

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SISCA, CHARLES
Address: 1280 N CONGRESS AVE STE 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD () Delete
Name: SISCA, JOSPEH
Address: 1944 RTE 22
City-St-Zip: BREWSTER, NY 10509

Title: VD () Delete
Name: COWIE, PETER V.,
Address: 3300 PGA BLVD. STE., 620
City-St-Zip: PALM BEACH GARDENS, FL 334102811

Title: SD () Delete
Name: MCINTOSH, ROBERT A.,
Address: 3300 PGA BLVD. STE., 620
City-St-Zip: PALM BEACH GARDENS, FL 334102811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SISCA, CHARLES
Address: 5589 OKEECHOBEE BLVD, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33417

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 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: CHARLES SISCA

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date