

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59165

FILED
Feb 12, 2009
Secretary of State

Entity Name: CONGRESS VENTURE TWO, INC.

Current Principal Place of Business:

5589 OKEECHOBEE BLVD
STE 102
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5589 OKEECHOBEE BLVD
STE 102
WEST PALM BEACH, FL 33417

New Mailing Address:

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
5589 OKEECHOBEE BLVD
SUITE 102
W PALM BCH, FL 33417 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: SISCA, CHARLES
Address: 5589 OKEECHOBEE BLVD, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD () Delete
Name: SISCA, JOSEPH
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: () 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: CHARLES SISCA

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date