2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011178

Entity Name: MIKE THOMAS CONGRESS, INC.

FILED Apr 27, 2008 Secretary of State

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

3309 NORTHLAKE BLVD. 224 SKYLARK POINT SUITE 203 JUPITER, FL 33458

PALM BEACH GARDENS, FL 33403

Current Mailing Address: New Mailing Address:

3309 NORTHLAKE BLVD.

SUITE 203

PALM BEACH GARDENS, FL 33403

224 SKYLARK POINT
JUPITER, FL 33458

FEI Number: 26-1427243 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:

THOMAS, MIKE
3309 NORTHLAKE BLVD.
SUITE 203
THOMAS, MIKE
224 SKYLARK POINT
JUPITER, FL 33458 US

PALM BEACH GARDENS, FL 33458 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: MIKE THOMAS 04/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THOMAS, MIKE
 Name:
 THOMAS, MIKE

 Address:
 3309 NORTHLAKE BLVD. #203
 Address:
 224 SKYLARK POINT

 City-St-Zip:
 PALM BEACH GARDENS, FL 33403
 City-St-Zip:
 JUPITER, FL 33458

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

 Name:
 THOMAS, STEFAN
 Name:
 THOMAS, STEFAN

 Address:
 3309 NORTHLAKE BLVD. #203
 Address:
 224 SKYLARK POINT

 City-St-Zip:
 PALM BEACH GARDENS, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

 Name:
 BLASI, MARC
 Name:
 BLASI, MARC

 Address:
 3309 NORTHLAKE BLVD. #203
 Address:
 224 SKYLARK POINT

 City-St-Zip:
 PALM BEACH GARDENS, FL 33403
 City-St-Zip:
 JUPITER, FL 33458

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE THOMAS P 04/27/2008