

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062687

FILED
Apr 29, 2008
Secretary of State

Entity Name: CONGRESS COMMERCE CENTER, INC.

Current Principal Place of Business:

601 N. CONGRESS AVENUE
SUITE 431
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVENUE
SUITE 431
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 22-3863777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURCHENE, GILLES
601 N. CONGRESS AVENUE
SUITE 431
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

COURCHENE, GILLES SR
601 N. CONGRESS AVENUE
SUITE 431
DELRAY BEACH, FL 33445 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: GILLES COURCHENE SR

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COURCHENE, GILLES
Address: 601 N CONGRESS AVENUE, SUITE 431
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COURCHENE, GILLES SR
Address: 601 N CONGRESS AVENUE, SUITE 431
City-St-Zip: DELRAY BEACH, FL 33445

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: GILLES COURCHENE SR

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date