2006 FOR PROFIT CORPORATION

May 10, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000153171 05-10-2006 90090 046 ***150.00 CONGRESS DEVELOPERS, INC. Principal Place of Business Mailing Address **EUC16UUG** 101 PLAZA REAL SOUTH 101 PLAZA REAL PLACE **ROYAL PALM PLACE, SUITE 200 ROYAL PALM PLACE, SUITE 200** BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-1840521 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAROSELLA, JOE Street Address (P.O. Box Number is Not Acceptable) 101 PLAZA REAL SOUTH **ROYAL PALM PLACE, SUITE 200** BOCA RATON, FL 33432 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE d-Ghange ☐ Addition NAME CAROSELLA, JOE NAME PLAZA RICAL SOUTH SUITE 200 STREET ADDRESS 101 PLAZA REAL SOUTH STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BOCA RATON, FL 33432 TITLE ☐ Delete **Hetiange** ☐ Addition NAME CAROSELLA, LOUIS NAME PLAZA NEAR SOUTH BUITTE 200 101 PLAZA REAL SOUTH STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR I NAME OF SIGNING OFFICER OR DIRECTOR Joe Carosella

May 1, 2006

561-961-1733

FILED

Date

Daytime Phone #