2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109363

Current Principal Place of Business:

Entity Name: CONGIUS CORPORATION

FILED Apr 06, 2007 Secretary of State

11586 SOUTHEAST PLANDOME DRIVE SUITE 203
HOBE SOUND, FL 33455

Current Mailing Address:

New Mailing Address:

11586 SOUTHEAST PLANDOME DRIVE SUITE 203
HOBE SOUND, FL 33455

New Principal Place of Business:

Name and Address of New Registered Agent:

FEI Number: 22-3941769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: ROTHENBERG, BRUCE Name: ROTHENBERG, BRUCE M

Address: 11586 SOUTHEAST PLANDOME DRIVE #203 Address: 11586 SOUTHEAST PLANDOME DRIVE #203

City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

Title: VSD () Delete Title: () Change () Addition

Name:ROTHENBERG, JUDITH AName:Address:11586 SOUTHEAST PLANDOME DRIVE #203Address:City-St-Zip:HOBE SOUND, FL 33455City-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: BRUCE M ROTHENBERG PTD 04/06/2007