

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156739

FILED
Jul 26, 2007
Secretary of State

Entity Name: CONGRESS ONE STOP SERVICES, INC.

Current Principal Place of Business:

160 CONGRESS PARK DR #116
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

160 CONGRESS PARK DR #116
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 22-3951887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENEUS, MERLINE
1081 FAIRFAX CIRCLE WEST
BOYNTON BEACH, FL 33436 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENEUS, MERLINE
Address: 1081 FAIRFAX CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: DENEUS, GARY
Address: 311 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: DENEUS, SUZETTE
Address: 311 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PES (X) Change () Addition
Name: DENEUS, MERLINE
Address: 1081 FAIRFAX CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

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: MERLINE DENEUS

PES

07/26/2007

Electronic Signature of Signing Officer or Director

Date