2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090665

Entity Name: DELRAY/CONGRESS DEV. CORP.

FILED Feb 12, 2006 Secretary of State

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

1100 HOLLAND DRIVE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1100 HOLLAND DRIVE BOCA RATON, FL 33487

FEI Number: 65-0710996 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:

MOORE, W. RODGERS

1900 GLADES RD STE 401

BOCA RATON, FL 33431 US

MOORE, W. RODGERS

1900 GLADES RD

SUITE 401

BOCA RATON, FL 33431 US SUITE 401
BOCA RATON, FL 33431 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: 02/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VAST () Delete Title: (X) Change () Addition MOORE, W. RODGERS MOORE, W. RODGERS Name: Name: 7623 SIERRA TERRACE 1900 GLADES RD, SUITE 401 Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete Title: () Change () Addition

 Name:
 GOLDSTEIN, ELLIOT
 Name:

 Address:
 1100 HOLLAND DR
 Address:

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:

Title: VSTD () Delete Title: () Change () Addition

 Name:
 GOLDSTEIN, ELEANOR
 Name:

 Address:
 1100 HOLLAND DRIVE
 Address:

 City-St-Zip:
 BOCA RAOTN, FL
 City-St-Zip:

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

 Name:
 DIVITO, CHRISTINE
 Name:
 DIVITO, CHRISTINE

 Address:
 21538 ST ANDREWS GRAND CIRCLE
 Address:
 1100 HOLLAND DR

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33487

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: CHRISTINE DIVITO AT 02/12/2006