2006 FOR PROFIT CORPORATION

Mar 06, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P99000079760 1. Entity Name CONGRESS 33, INC. Principal Place of Business Malling Address **5801 CONGRESS AVE.** 5801 CONGRESS AVE BOCA RATON, FL 33487 BOCA RATON, FL 33487 US No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0988934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 8. Name and Address of Current Registered Agent MOMBACH, GEOFFREY S DO NOT WRITE 500 EAST BROWARD BLVD. **SUITE 1950** IN THIS SPACE FORT LAUDERDALE, FL 33394 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 this it applicable (NOTE: Registered Agent eignature required when retresting) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fred Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me WOLF, STEVEN NAME STREET ADDRESS 5801 CONGRESS AVENUE BOCA RATON, FL 33487 CATY-ST-ZAP UDDDDD1457872 TITLE 08/17/06-80022-003 t50.0A WOLF, ERIC NAME STREET ADDRESS 5801 CONGRESS AVENUE CTTY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE City-st-zip TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITD F NAME STREET ADDRESS CITY-ST-ZIP 717LE NAME

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 cath; that I am an officer or director of the corporation or the receives 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIF

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED