

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004026

FILED  
May 05, 2008  
Secretary of State

Entity Name: CONVERGE BIOTECH, INC.

**Current Principal Place of Business:**

1450 NW 10 AVE  
MIAMI, FL 33136

**New Principal Place of Business:**

**Current Mailing Address:**

1450 NW 10 AVE  
MIAMI, FL 33136

**New Mailing Address:**

FEI Number: 20-5007805      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C      ( ) Delete  
Name: RICORDI, CAMILLO DR.  
Address: 1450 NW 10 AVE  
City-St-Zip: MIAMI, FL 33136

Title: PRES      ( ) Delete  
Name: LATTA, PAUL  
Address: 1450 NW 10 AVE  
City-St-Zip: MIAMI, FL 33136

Title: D      ( ) Delete  
Name: PEARLMAN, ROBERT  
Address: 200 SOUTH PARK RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S      ( ) Delete  
Name: MILLER, EDWIN L. JR.  
Address: ONE POST OFFICE SQUARE, STE. 2300  
City-St-Zip: BOSTON, MA 02109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL LATTA

CEO

05/05/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date