

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006665

Entity Name: CONVIRE, INC.

FILED  
Jul 12, 2007  
Secretary of State

## Current Principal Place of Business:

3020 REYNOLDS ROAD  
UNIT 1-3  
LAKELAND, FL 33803

## New Principal Place of Business:

## Current Mailing Address:

3020 REYNOLDS ROAD  
UNIT 1-3  
LAKELAND, FL 33803

## New Mailing Address:

FEI Number: 13-4303784      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALAS, MARIAN  
3020 REYNOLDS ROAD  
UNIT 1-3  
LAKELAND, FL 33803 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: CP ( ) Delete  
Name: FALONI, JAMES  
Address: 175 FAIRFIELD AVENUE, STE 1C  
City-St-Zip: WEST CALDWELL, NJ 07006

Title: DST ( ) Delete  
Name: KAZMIERCZAK, ZBIGNIEW  
Address: 600 WILDWOOD LANE  
City-St-Zip: WEST CHICAGO, IL 60185

Title: DV ( ) Delete  
Name: WALAS, MARIAN  
Address: 175 FAIRFIELD AVENUE, STE 1C  
City-St-Zip: WEST CALDWELL, NJ 07006

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change ( ) Addition  
Name: WALAS, MARIAN  
Address: 5140 HIGHLAND BY THE LAKE DRIVE  
City-St-Zip: LAKELAND, FL 33812

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: JAMES FALONI

CP

07/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date