2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001974

Entity Name: CONVERSANT TECHNOLOGIES, INC.

FILED Jun 26, 2008 Secretary of State

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

1404 GABLES CT., #101 6900 ALMA PLANO, TX 75075 180

PLANO, TX 75023

INCORP

Current Mailing Address: New Mailing Address:

P.O. BOX 865081 PLANO, TX 75086

FEI Number: 75-2598142 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:

NRAI SERVICES, INC. 2731 EXECUTIVE BARK DRIVE SHITE 4

2731 EXECUTIVÉ PARK DRIVE, SUITE 4 375 N. STEPHANIE ST. WESTON, FL 33331 US 1411

LAS VEGAS, NV, FL 89014 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: MELISSA KARLOVICH 06/26/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: PROFANCHIK, JOHN D SR. Name: PROFANCHIK, JOHN D SR.

 Address:
 1404 GABLES CT., #101
 Address:
 PO BOX 865081

 City-St-Zip:
 PLANO, TX 75075
 City-St-Zip:
 PLANO, TX 75086

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: JOHN D. PROFANCHIK P 06/26/2008