2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 05, 2006 08:00 AM Secretary of State **DOCUMENT # K05147** 1. Entity Name CONVERGENT RESOURCES, INC. Principal Place of Business Mailing Address 2005 TREE FORK LN 2005 TREE FORK LN **SUITE 117** SUITE 117 LONGWOOD, FL 32750 LONGWOOD, FL 32750 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2873585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOK, MARY ELIZABETH DO NOT WRITE 113 TIPPERARY DRIVE LAKE MARY, FL 32746 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when ministrating) of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HOOK, MARY ELIZABETH STREET ADDRESS 113 TIPPERARY CITY-ST-ZIP LAKE MARY, FL 01/09/06-80003-012 150.00 TITLE NAME HOOK, EDWARD A JR STREET ADDRESS 113 TIPPERARY DR. LAKE MARY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-7IP

1/ay 2/100K

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-3-06

4073324439

Daytime Phone

FILED