2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # M02565 04-03-2006 90417 031 ***150.00 **TANVERGE CORPORATION** Principal Place of Business Mailing Address 20024220 14025 NW 58TH COURT 14025 NW 58TH COURT MIAMI LAKES, FL 33014-3116 MIAMI LAKES, FL 33014-3116 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2431340 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATRIUM REGISTERED AGENTS, INC 1500 SAN REMO AVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 125** CORAL GABLES, FL 33148 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DV TITLE Delete TITLE ☐ Change Addition NAME THORNE, VERONIKA NAME STREET ADDRESS 2625 SEA ISLAND DR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL C!TY-ST-ZIP TITLE ☐ Delete TITLE THORNE, GEORGE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 2625 SEA ISLAND DR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP TITLE Delete TITLE Сhange NAME HEDIGER, VALERIE ☐ Addition NAMĒ STREET ADDRESS 3021 NE 43RD ST STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITT F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 regeiver 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 305-822-3223

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #