2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # P02000004876 1. Entity Name CONVOS INC. 40026303 Principal Place of Business Mailing Address 303 A1A BEACH BLVD. 303 A1A BEACH BLVD. ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 No Cha-P CR2E034 (11/05) 02142007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 26-0033579 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, CHARLES E PD DO NOT WRITE 77 ALMERIA ST SAINT AUGUSTINE, FL 32084 IN THIS SPACE 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 · the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE:IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAGEVOS, BERNARD W.F. 34 LEE DRIVE STREET ADDRESS CITY - ST - ZIP ST. AUGUSTINE, FL. 32080 TITLE DAGEVOS, CYNTHIA A NAME STREET ADDRESS 34 LEE DR CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 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.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone