

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015782

FILED
Jan 04, 2008
Secretary of State

Entity Name: CONVERGENCE HOLDINGS CORPORATION

Current Principal Place of Business:

19495 BISCAYNE BLVD.
SUITE 802
AVENTURA, FL 33180

New Principal Place of Business:

1250 E. HALLANDALE BCH BLVD.
SUITE 403
HALLANDALE BCH, FL 33009

Current Mailing Address:

19495 BISCAYNE BLVD.
SUITE 802
AVENTURA, FL 33180

New Mailing Address:

1250 E. HALLANDALE BCH BLVD
SUITE 403
HALLANDALE, FL 33009

FEI Number: 80-0060481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT
3796 NE 209 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DAVIS, PAUL
3796 NE 209 TERRACE
AVENTURA, FL 33180 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: PAUL DAVIS

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, ROBERT
Address: 3796 NE 209 TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, PAUL
Address: 3796 NE 209 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: PAUL DAVIS

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date