## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Mar 16, 2007 08:00 Al DOCUMENT # P02000059499 **Secretary of State** 1. Entity Name CONVERGENCE CONSULTING GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 260241 P.O. BOX 260241 TAMPA, FL 33685 **TAMPA, FL 33685** 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0017025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KAGAN, EDWIN B DO NOT WRITE 2709 ROCKY POINT DR., STE. 102 TAMPA, FL 33607 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 reinstelling) DATE 9. Election Campaign Financing \$5.00 мау Во 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. TIME LIBBY, CHRISTOPHER J NAME STREET ADDRESS P.O. BOX 260241 TAMPA, FL 33685 CITY-ST-78P U00000668074 03/27/07-80015-010 150.0D NAME RODRIGUEZ, DANIEL R P.O. BOX 260241 STREET ADDRESS TAMPA, FL 33685 CTTY-ST-ZIP me RIMES, BRIAN A NAME P.O. BOX 260241 STREET ADDRESS DO NOT WRITE COY-ST-7IP TAMPA, FL 33685 MIL IN THIS SPACE NAME PHELPS, DANIEL W STREET ADDRESS P.O. BOX 260241 CITY-ST-ZIP **TAMPA, FL 33685** POWELL, SAMUEL B MARKE STREET ADDRESS P.O. BOX 260241 CITY-ST-ZIP **TAMPA, FL 33685**

12. I hereby 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:

TILLE MAKE STREET ADDRESS CITY-ST-ZIP