

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059499

FILED
Mar 19, 2008
Secretary of State

Entity Name: CONVERGENCE CONSULTING GROUP, INC.

Current Principal Place of Business:

P.O. BOX 260241
TAMPA, FL 33685

New Principal Place of Business:

6904 LINEBAUGH AVE.
TAMPA, FL 33625

Current Mailing Address:

P.O. BOX 260241
TAMPA, FL 33685

New Mailing Address:

6904 LINEBAUGH AVE.
TAMPA, FL 33625

FEI Number: 27-0017025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN B
2709 ROCKY POINT DR., STE. 102
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LIBBY, CHRISTOPHER J
Address: P.O. BOX 260241
City-St-Zip: TAMPA, FL 33685

Title: P () Delete
Name: RODRIGUEZ, DANIEL R
Address: P.O. BOX 260241
City-St-Zip: TAMPA, FL 33685

Title: V () Delete
Name: RIMES, BRIAN A
Address: P.O. BOX 260241
City-St-Zip: TAMPA, FL 33685

Title: V () Delete
Name: PHELPS, DANIEL W
Address: P.O. BOX 260241
City-St-Zip: TAMPA, FL 33685

Title: V () Delete
Name: POWELL, SAMUEL B
Address: P.O. BOX 260241
City-St-Zip: TAMPA, FL 33685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LIBBY, CHRISTOPHER J
Address: 6904 LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

Title: P (X) Change () Addition
Name: RODRIGUEZ, DANIEL R
Address: 6904 LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

Title: V (X) Change () Addition
Name: RIMES, BRIAN A
Address: 6904 LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

Title: V (X) Change () Addition
Name: PHELPS, DANIEL W
Address: 6904 LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

Title: V (X) Change () Addition
Name: POWELL, SAMUEL B
Address: 6904 LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

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: CHRISTOPHER LIBBY

V

03/19/2008

Electronic Signature of Signing Officer or Director

Date