

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092341

Entity Name: CONVENTIS, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

1110 S.W. IVANHOE BOULEVARD
SUITE 22
ORLANDO, FL 32804

New Principal Place of Business:

11591 BIG CANOE
JASPER, GA 30143

Current Mailing Address:

1110 S.W. IVANHOE BOULEVARD
SUITE 22
ORLANDO, FL 32804

New Mailing Address:

PO BOX 23
MARBLE HILL, GA 30148

FEI Number: 20-1253922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGANO, JAMES E
1110 S.W. IVANHOE BOULEVARD
SUITE 22
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GARGANO, STEPHEN A
1142 GREENSTONE BLVD
SUITE 106
HEATHROW, FL 32746 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: STEPHEN GARGANO

04/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARGANO, JAMES E
Address: 1110 S.W. IVANHOE BLVD, SUITE 22
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARGANO, JAMES E
Address: 11591 BIG CANOE
City-St-Zip: JASPER, GA 30143

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E GARGANO

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date