

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114126

FILED  
Jul 13, 2006  
Secretary of State

Entity Name: VERGE CAPITAL, INC.

## Current Principal Place of Business:

212 N MISSOURI AVENUE  
CLEARWATER, FL 33755

## New Principal Place of Business:

390 BILLINGTON STREET  
PLYMOUTH, MA 02360

## Current Mailing Address:

212 N MISSOURI AVENUE  
CLEARWATER, FL 33755

## New Mailing Address:

390 BILLINGTON STREET  
PLYMOUTH, MA 02360

FEI Number: 20-1452657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ST. PIERRE, MELANIE  
212 N MISSOURI AVENUE  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

AT YOUR SERVICE TAX & ACCOUNTING, INC.  
1623 N. HIGHLAND AVE  
CLEARWATER, FL 33755 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: RICHARD KARASIK

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ST. PIERRE, MELANIE  
Address: 212 N MISSOURI AVENUE  
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP ( ) Delete  
Name: ST. PIERRE, JEFF  
Address: 212 N MISSOURI AVENUE  
City-St-Zip: CLEARWATER, FL 33755

Title: S ( ) Delete  
Name: ST. PIERRE, MELANIE  
Address: 212 N MISSOURI AVENUE  
City-St-Zip: CLEARWATER, FL 33755 US

Title: T ( ) Delete  
Name: ST. PIERRE, JEFF  
Address: 212 N MISSOURI AVENUE  
City-St-Zip: CLEARWATER, FL 33755

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ST. PIERRE, MELANIE  
Address: 390 BILLINGTON STREET  
City-St-Zip: PLYMOUH, MA 02360 US

Title: VP (X) Change ( ) Addition  
Name: ST. PIERRE, JEFF  
Address: 390 BILLINGTON STREET  
City-St-Zip: PLYMOUTH, MA 02360

Title: S (X) Change ( ) Addition  
Name: ST. PIERRE, MELANIE  
Address: 390 BILLINGTON STREET  
City-St-Zip: PLYMOUTH, MA 02360 US

Title: T (X) Change ( ) Addition  
Name: ST. PIERRE, JEFF  
Address: 390 BILLINGTON STREET  
City-St-Zip: PLYMOUTH, MA 02360

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: JEFF ST. PIERRE

VP

07/13/2006

Electronic Signature of Signing Officer or Director

Date