

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046429

FILED
Aug 28, 2006
Secretary of State

Entity Name: CONVERGENCE ENTERPRISES INC.

Current Principal Place of Business:

5379 LYONS ROAD
SUITE 162
COCONUT CREEK, FL 33070

Current Mailing Address:

5379 LYONS ROAD
SUITE 162
COCONUT CREEK, FL 33070

New Principal Place of Business:

500 CYPRESS CREEK ROAD
SUITE 250
FORT LAUDERDALE, FL 33309

New Mailing Address:

500 CYPRESS CREEK ROAD
SUITE 250
FORT LAUDERDALE, FL 33309

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BYRD, TODD
4941 NW 54TH STREET
COCONUT CREEK, FL 33073 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

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: BYRD, TODD
Address: 5379 LYONS ROAD SUITE 162
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD, TODD
Address: 500 CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: TODD BYRD

PRES

08/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date