

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046429

FILED
Apr 24, 2008
Secretary of State

Entity Name: CONVERGENCE ENTERPRISES INC.

Current Principal Place of Business:

500 CYPRESS CREEK ROAD
SUITE 250
FORT LAUDERDALE, FL 33309

Current Mailing Address:

500 CYPRESS CREEK ROAD
SUITE 250
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3730 COCONUT CREEK PARKWAY
SUITE 120
COCONUT CREEK, FL 33066

New Mailing Address:

3730 COCONUT CREEK PARKWAY
SUITE 120
COCONUT CREEK, FL 33066

FEI Number: 14-1925982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD, TODD
Address: 3730 COCONUT CREEK PARKWAY SUITE 120
City-St-Zip: COCONUT CREEK, FL 33066 US

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: TODD BYRD

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date