

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000085488

FILED
Oct 18, 2006
Secretary of State**Entity Name:** DVERGENCE CORPORATION**Current Principal Place of Business:**2202 NORTH WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607 US**New Principal Place of Business:**2575 ULMERTON ROAD
SUITE 350
CLEARWATER, FL 33762 US**Current Mailing Address:**2202 NORTH WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607 US**New Mailing Address:**2575 ULMERTON ROAD
SUITE 350
TAMPA, FL 33762 US**FEI Number:** 20-2992059**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PUCKETT, LAURIE L ESQ.
200 CENTRAL AVENUE
SUITE 1600
ST. PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PUCKETT, DAVID W
Address: 2202 NORTH WESTSHORE BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: MARTIN DEL CAMPO, JOHN
Address: 2202 NORTH WESTSHORE BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: SCHACKER, BRIAN
Address: 2202 NORTH WESTSHORE BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33607 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PUCKETT, DAVID W PRES.
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762 US

Title: P, D (X) Change () Addition
Name: MARTIN DEL CAMPO, JOHN R SR.V.P.
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762 US

Title: D (X) Change () Addition
Name: SCHWARTZ, BRAD
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762 US

Title: D () Change (X) Addition
Name: JOHNSON, CHARLIE
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762

Title: D () Change (X) Addition
Name: HINDMAN, JOHN
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762

Title: D () Change (X) Addition
Name: SCHACKER, BRIAN
Address: 2575 ULMERTON ROAD SUITE 350
City-St-Zip: CLEARWATER, FL 33762

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: JOHN MARTIN DEL CAMPO, SR. VICE PRESIDENT

P, D

10/18/2006

Electronic Signature of Signing Officer or Director

Date