2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000085488

Entity Name: DVERGENCE CORPORATION

FILED Oct 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: TREASURE ISLAND, FL 33706 US **Current Mailing Address: New Mailing Address:** 11120 5TH ST E TREASURE ISLAND, FL 33706 US FEI Number: 20-2992059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PUCKETT, LAURIE L ESQ. 200 CENTRAL AVENUE **SUITE 1600** ST. PETERSBURG, FL 33701 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:

OFFICERS AND DIRECTORS:

City-St-Zip:

CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P D () Delete Title: (X) Change () Addition PUCKETT, DAVID W PRES. PUCKETT, DAVID W PRES. Name: Name: 2575 ULMERTON ROAD SUITE 350 11120 5TH ST E Address: Address: City-St-Zip: CLEARWATER, FL 33762 US City-St-Zip: TREASURE ISLAND, FL 33706 US Title: (X) Delete Title: () Change () Addition Name: MARTIN DEL CAMPO, JOHN R SR.V.P. Name: 2575 ULMERTON ROAD SUITE 350 Address: Address: City-St-Zip: CLEARWATER, FL 33762 US City-St-Zip: Title: Title: (X) Delete () Change () Addition SCHWARTZ, BRAD Name: Name: 2575 ULMERTON ROAD SUITE 350 Address: Address: CLEARWATER, FL 33762 US City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition JOHNSON, CHARLIE Name: Name: Address: 2575 ULMERTON ROAD SUITE 350 Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: HINDMAN, JOHN Name: 2575 ULMERTON ROAD SUITE 350 Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: (X) Delete Title: () Change () Addition SCHACKER, BRIAN Name: Name: 2575 ULMERTON ROAD SUITE 350 Address: Address:

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.

City-St-Zip:

SIGNATURE: DAVID W PUCKETT P.D. 10/15/2007