

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134013

FILED
May 01, 2008
Secretary of State

Entity Name: CONVERGENCE MORTGAGE, INC.

Current Principal Place of Business:

8019 N. HIMES AVE. SUITE 406
TAMPA, FL 33614 US

New Principal Place of Business:

9712 KINGS CANYON PL
TAMPA, FL 33634 US

Current Mailing Address:

8019 N. HIMES AVE. SUITE 406
TAMPA, FL 33614 US

New Mailing Address:

9712 KINGS CANYON PL.
TAMPA, FL 33634 US

FEI Number: 43-2090699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANNIS, GUILAINE
9712 KINGS CANYON PL
TAMPA, FL 33634 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: DIR () Delete
Name: JEANNIS, GUILAINE
Address: 9712 KINGS CANYON PL
City-St-Zip: TAMPA, FL 33634 US

Title: P () Delete
Name: JEANNIS, GUILAINE
Address: 9712 KINGS CANYON PL
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILAINE JEANNIS

DIRE

05/01/2008

Electronic Signature of Signing Officer or Director

Date