

2007 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

07 FEB 27 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]



02222007 Chg-P CR2E034 (12/06)

DOCUMENT # P06000126983					
1. Entity Name CONVERGEN, INC.					
Principal Place of Business C/O PRESIDENTIAL CIRCLE, STE. 435 SO. 4000 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021			Mailing Address C/O PRESIDENTIAL CIRCLE, STE. 435 SO. 4000 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. # etc			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
COHEN, MARK D MARK D. COHEN, P.A. PRES. CIR. STE. 435 S., 4000 HOLLYWOOD BL HOLLYWOOD, FL 33021			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when replacing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		000091009180 03/06/07--01009--012 **150.00	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D AUBEL, DAVID C/O PRES. CIR. 4000 HOLLYWOOD BL., #435 SO HOLLYWOOD, FL 33021 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition Manuel Martinez c/o 4000 Hollywood Blvd., #435 So. Hollywood, FL 33021		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete COHEN, MARK D C/O PRES. CIR. 4000 HOLLYWOOD BL., #435 SO HOLLYWOOD, FL 33021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition Nick Arroyo c/o 4000 Hollywood Blvd., #435 So. Hollywood, FL 33021		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered					
SIGNATURE: _____		2/23/07 (954) 962-1166 Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #			