

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033762

Entity Name: VERGE TECHNOLOGIES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5405 NW 102 AVE #237
SUNRISE, FL 33351

New Principal Place of Business:

2439 EAGLE RUN WAY
WESTON, FL 33327

Current Mailing Address:

2439 EAGLE RUN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0745617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND & GRAND, P.A.
3440 HOLLYWOOD BLVD
BUILDING 1, SUITE 450
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRAND & GRAND, P.A.
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 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:

05/01/2008

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: D () Delete
Name: MURRONI, ENNIO JR
Address: 2439 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ENNIO MURRONI JR.

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date