

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006336

Entity Name: THE ENCORE GROUP, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

10740 THORN MINT RD
SAN DIEGO, CA 92127

New Principal Place of Business:

11413 W. BERNARDO CT.
SAN DIEGO, CA 92127

Current Mailing Address:

111 CLOVERLEAF DRIVE
WINSTON SALEM, NC 27103

New Mailing Address:

FEI Number: 33-0399385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SNOW, RICHARD D
Address: 10740 THORN MINT RD
City-St-Zip: SAN DIEGO, CA 92127

Title: D () Delete
Name: SIEMERS, KENNETH
Address: 10740 THORN MINT RD
City-St-Zip: SAN DIEGO, CA 92127

Title: V (X) Delete
Name: VALENTE, LOUIS
Address: 111 CLOVERLEAF DRIVE
City-St-Zip: WINSTON-SALEM, NC 27103

Title: D () Delete
Name: SANFORD, EDWARD
Address: 15464 HARROW LANE
City-St-Zip: POWAY, CA

Title: D () Delete
Name: SANFORD, ALAN
Address: PO BOX 1345
City-St-Zip: BONITA, CA

Title: VD () Delete
Name: HANES, ELDRIDGE C
Address: 111 CLOVERLEAF DRIVE
City-St-Zip: WINSTON-SALEM, NC 27103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SNOW, RICHARD D
Address: 11413 W. BERNARDO CT.
City-St-Zip: SAN DIEGO, CA 92127

Title: D (X) Change () Addition
Name: SIEMERS, KENNETH
Address: 11413 W. BERNARDO CT.
City-St-Zip: SAN DIEGO, CA 92127

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

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

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: RICHARD D. SNOW

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date