


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90094 025 ***150.00

DOCUMENT # F01000006373

1. Entity Name
ENCORE CREDIT CORP.



Principal Place of Business
1833 ALTON PARKWAY
IRVINE, CA 92606 US

Mailing Address
1833 ALTON PARKWAY
IRVINE, CA 92606 US

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

4. FEI Number
33-0986192

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

01062006 Chg-P CR2E034 (11/05)



6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

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 reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO HOLDER, STEVEN G CHAIRMN 1833 ALTON PARKWAY IRVINE, CA 92606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP ASGHAR, SHAHID S DIR 1833 ALTON PARKWAY IRVINE, CA 92606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC DAURIO, JON R DIR 1833 ALTON PARKWAY IRVINE, CA 92606	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDP KONTOULIS, JOHN DIR 1833 ALTON PARKWAY IRVINE, CA 92606	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SZPYTEK, STEVEN DIR 1833 ALTON PARKWAY IRVINE, CA 92606	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR BRAZIL, JAMES R DIR 1833 ALTON PARKWAY IRVINE, CA 92606	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Holder, Steven G. 1833 Alton Parkway Irvine, CA 92606	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP Asghar, Shahid S. 1833 Alton Parkway Irvine, CA 92606	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Darling, Alanna 1833 Alton Parkway Irvine, CA 92606	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO/Treasurer Santi, Roque A. 1833 Alton Parkway Irvine, CA 92606	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO Gotschall, Troy A. 1833 Alton Parkway Irvine, CA 92606	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Kohler, Charles John 1833 Alton Parkway Irvine, CA 92606	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: Alanna K. Darling Alanna Darling April 3, 2006 (949) 856-8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40055952
~~# F01000006373~~
ENCORE CREDIT CORP.

2006 PROFIT CORPORATION ANNUAL REPORT
FLORIDA

11. ADDITIONS TO OFFICERS

TITLE	EVP/CAO	<input checked="" type="checkbox"/> Addition
NAME	Larry E. Moretti	
STREET ADDRESS	1833 Alton Parkway	
CITY-ST-ZIP	Irvine, CA 92606	



ATTACHMENT

40055952

April 17, 2006

VIA CERTIFIED MAIL

Florida Department of State
Secretary of State Division of Corporation
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: Encore Credit Corp., Corporate ID F001000006373

To Whom It May Concern:

Enclosed are one original and one copy of the 2006 For Profit Corporation Annual Report (the "Report") together with a company check in the amount of \$150.00 to cover the filing fees. Please date stamp the enclosed copy of the Report to evidence filing and return it to me using the self-addressed stamped envelope enclosed.

If you have any questions please feel free to contact me at (949) 737-4148. Thank you for your assistance in this matter.

Regards,

Gloria Stillinger
Certified Legal Assistant

Enclosures