

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001622

FILED
Jan 17, 2006
Secretary of State

Entity Name: ENCORE MORTGAGE ENTERPRISES INC.

Current Principal Place of Business:

601 HARSEN RD
LAPEER, MI 48446

New Principal Place of Business:

1000 S. BELCHER RD
UNIT 12B
LARGO, FL 33771

Current Mailing Address:

601 HARSEN RD
LAPEER, MI 48446

New Mailing Address:

1000 S. BELCHER RD
UNIT 12B
LARGO, FL 33771

FEI Number: 37-1482476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTHEN, PAULA K
855 ISLAND WAY
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HARTHEN, PAULA K
1112 S. MISSOURI APT 202
CLEARWATER, FL 33756 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: HARTHEN, PAULA K
Address: 855 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: HARTHEN, PAULA K
Address: 1112 S. MISSOURI AVE APT 202
City-St-Zip: CLEARWATER, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULA K. HARTHEN

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date