## F0400001622

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## **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: Encore Mortgage Enterprises Inc.				
(Name of Corpo	oration)			
DOCUMENT NUMBER: F04000001622	·			
The enclosed Statement of Change of Registered Office/Ag	gent and fee are submitted for filing.			
Please return all correspondence concerning this matter to	the following:			
Paula Harthen				
(Name of Contac	t Person)			
•				
Encore Mortgage Enterprises Inc. (Firm/Comp	ony)			
(Film/Comp	any)			
50 S. Belcher Rd Ste 119				
(Address)				
Clearwater, FL 33765				
(City/State and Z	lip Code)			
For further information concerning this matter, please call:				
Paula Harthen				
(Name of Contact Person)	At (727 ) 538-9395 (Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable to the Department	nt of State.			
Mailing Address: Amendment Section	Street Address: Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			
	Tallahassee, FL 32301			

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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1. The name of the corporation: Encore Mortgage Enterprises Inc.  2. The principal office address; 50 S. Belcher Rd Ste 119 Clearwater, FL 33765  3. The mailing address (if different):  4. Date of incorporation/qualification:  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Paula Harthen  Harthen  11. Somissouri April 200  6. The name and street address of the new registered agent (if changed) and /or registered office in (if changed):  12. Solution of the corporation of the street address of the business office of its registered agent as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  1. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  1. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  1. Sugnature of such the provisions of all statutes relative to the proper and complete performance of my dulies, and 1 and familiar with and accept the obligation of my position as registered agent. Or, If document is being filed merely to reflect a change in the registered diffice address, Thereby confirm that it corporation has been notified in writing of this change.  (Signature of Registered Agent)  (Date)  If signing on behalf of an entity:	Pursuant to the provisions of sections 607.0502, 617. statement of change is submitted for a corporation or in order to change its registered office or reg	ganized under the laws of the State	of_Michigan
Clearwater, FL 33765  3. The mailing address (if different):  4. Date of incorporation/qualification: 3  Q  Q   Document number: F04000001622  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Paula Harthen    Harthen   Hart	1. The name of the corporation: Encore Mortgage En	terprises Inc.	
3. The mailing address (if different):  4. Date of incorporation/qualification:  3. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Paula Harthen  1. Security:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Period or type a name and unite:  Paula K. Harthen  President  Period or type a name and unite:  Pa	2. The principal office address: 50 S. Belcher Rd Ste	119	
4. Date of incorporation/qualification:  3   6   Document number: F04000001622  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Paula Harthen	Clearwater, FL 33765		
Florida Department of State:  Paula Harthen    Paula Harthen	3. The mailing address (if different):		
Paula Harthen  Hassaun Aph 202  Clearweler, Fl 33756  The name and street address of the new registered agent (if changed) and /or registered office of its registered agent (if changed):  Paula Harthen  For President  (Signature of an other or director)  For Paula K. Harthen  For President  (Printed or typed name and title)  Thereby accept the appointment as registered agent and agree to act in this capacity. If urther agree to comply with the provisions of all statutes relative to the proper and complete performance in my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if it document is being filed merely to reflect a change in the registered office address, Thereby confirm that is corporation has been notified in writing of this change.  (Signature of Registered Agent)  (Signature of Registered Agent)  (Signature of Registered Agent)	4. Date of incorporation/qualification: 316	OGUment number: F040	00001622
Clearunder, FI 33756  Chearunder, FI 34768  Chearunder, FI 33756  Chearunder, FI 34768		ed agent and registered office on file	e with the
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Paula Harthen  581 V. I lage Dr  (P.O. Box NOT acceptable)  Tarpon Springs. Fl 34689  The street address of its registered office and the street address of the business office of its registered age as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.  Paula K. Harthen President  (Signature of an officer or director)  Paula K. Harthen President  (Printed or typed name and title)  I hereby accept the appointment as registered agent and agree to act in this capacity.  I further agree to comply with the provisions of all statutes relative to the proper and complete performation may be a segistered agent. Or, if it document is being filed merely to reflect a change in the registered office address, I hereby confirm that it corporation has been notified in writing of this change.  (Signature of Registered Agent)  (Date)	IIIa 5 missou	un Apt 202	
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(Signature of Registered Agent)  Paula K. Harthen President (Printed or typed name and title)	The street address of its registered office and the stress changed will be identical.	reet address of the business office	of its registered agent,
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		(Date)	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

\* \* \* FILING FEE: \$35.00 \* \* \*