

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006930

Entity Name: ENCLAVES GROUP, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

ONE ODELL PLAZA
YONKERS, NY 10701

New Principal Place of Business:

2550 EAST TRINITY MILLS ROAD
122
CARROLLTON, TX 75006

Current Mailing Address:

ONE ODELL PLAZA
YONKERS, NY 10701

New Mailing Address:

2550 EAST TRINITY MILLS ROAD
122
CARROLLTON, TX 75006

FEI Number: 20-1951556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

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: PD () Delete
Name: HAYES, DANIEL G
Address: ONE ODELL PLAZA
City-St-Zip: YONKERS, NY 10701

Title: V () Delete
Name: MACFARLANE, MARK
Address: ONE ODELL PLAZA
City-St-Zip: YONKERS, NY 10701

Title: S () Delete
Name: NUCCIO, EMILIA
Address: ONE ODELL PLAZA
City-St-Zip: YONKERS, NY 10701

Title: C () Delete
Name: MACFARLANE, ROBERT M
Address: ONE ODELL PLAZA
City-St-Zip: YONKERS, NY 10701

Title: D () Delete
Name: KOHN, ROBERT A
Address: ONE ODELL PLAZA
City-St-Zip: YONKERS, NY 10701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, DANIEL G
Address: 2550 EAST TRINITY MILLS RD, SUITE 122
City-St-Zip: CARROLLTON, TX 75006

Title: V (X) Change () Addition
Name: MACFARLANE, MARK D
Address: 2550 EAST TRINITY MILLS RD, SUITE 122
City-St-Zip: CARROLLTON, TX 75006

Title: S (X) Change () Addition
Name: NUCCIO, EMILIA
Address: 2550 EAST TRINITY MILLS RD, SUITE 122
City-St-Zip: CARROLLTON, TX 75006

Title: D (X) Change () Addition
Name: MACFARLANE, ROBERT A
Address: 2550 EAST TRINITY MILLS RD, SUITE 122
City-St-Zip: CARROLLTON, TX 75006

Title: D (X) Change () Addition
Name: KOHN, ROBERT M
Address: 2550 EAST TRINITY MILLS RD, SUITE 122
City-St-Zip: CARROLLTON, TX 75006

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: DANIEL G. HAYES

PD

09/06/2006

Electronic Signature of Signing Officer or Director

Date