

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004251

FILED
Apr 27, 2006
Secretary of State

Entity Name: ENCLIPSE HOLDINGS INC.

Current Principal Place of Business:

750 2ND STREET NE, SUITE 126
HOPKINS, MN 55343

New Principal Place of Business:

Current Mailing Address:

750 2ND STREET NE, SUITE 126
HOPKINS, MN 55343

New Mailing Address:

FEI Number: 20-2904748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CP () Delete
Name: MALLAPADI, SRINI
Address: 731 2ND STREET NE
City-St-Zip: HOPKINS, MN 55343

Title: VC () Delete
Name: SINHA, VINEET
Address: 3513 E BURNSVILLE PKWY
City-St-Zip: BURNSVILLE, MN 55337

Title: DST () Delete
Name: HALIM, MOHAMMED
Address: 5561 BELLEVUE CIRCLE
City-St-Zip: DUBLIN, CA 94368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SRINI MALLAPADI

CP

04/27/2006

Electronic Signature of Signing Officer or Director

Date