

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007072

Entity Name: ENCORE TAMPA LEASECO, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

14055 SEAWAY ROAD
GULFPORT, MS 39503

New Principal Place of Business:

5005 LBJ FREEWAY
SUITE 1200
DALLAS, TX 75244

Current Mailing Address:

14055 SEAWAY ROAD
GULFPORT, MS 39503

New Mailing Address:

5005 LBJ FREEWAY
SUITE 1200
DALLAS, TX 75244

FEI Number: 20-3771205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CPT () Delete
Name: SANGANI, BHARAT
Address: 14055 SEAWAY ROAD
City-St-Zip: GULFPORT, MS 39503

Title: VS () Delete
Name: BARBER, BHARAT
Address: 14055 SEAWAY ROAD
City-St-Zip: GULFPORT, MS 39503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: SANGANI, BHARAT
Address: 5005 LBJ FREEWAY, SUITE 1200
City-St-Zip: DALLAS, TX 75244

Title: VS (X) Change () Addition
Name: BARBER, PATRICK
Address: 5005 LBJ FREEWAY, SUITE 1200
City-St-Zip: DALLAS, TX 75244

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: BHARAT SANGANI

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date