2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94141

FILED Jan 23, 2006 Secretary of State

Entity Name: ENCOMPASS CONSTRUCTION CORPORATION

Current P	rincipal Place	Current Principal Place of Business:			New Principal Place of Business:		
	TH FLORIDA N	MANGO ROAD					
SUITE 17 WEST PAI	LM BEACH, FL	. 33409 US					
current Mailing Address:			New Maili	New Mailing Address:			
1500 NOR	TH FLORIDA N	MANGO ROAD					
SUITE 17							
	LM BEACH, FL						, .
El Number:	: 59-2630014	FEI Number Applie	d For ()	FEI Number Not App	licable ()	Certificate of State	us Desired ()
lame and	Address of C	urrent Registered	d Agent:	Name and	Address of	f New Registered	Agent:
CASTRO,	DOMINGO R					O, THALLYGEE	
0301 MEDICIS PLACE VELLINGTON, FL 34467 US					DICIS PLACI TON, FL 34		
		submits this statem	ent for the pu	rpose of changing i	its registered	d office or registered	d agent, or both,
n the State	e of Florida.						
SIGNATUR	RE THALLYG	SEE FERNANDEZ-	CASTRO			01/23/200	16
1014/1101		CET EIGHT (NDEZ	0/10/1110				
7014/1101		ic Signature of Reg		t		Date	
	Electron		gistered Agen	t		Date	
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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: THALLYGEE FERNANDEZ-CASTRO P 01/23/2006