

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94141

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: ENCOMPASS CONSTRUCTION CORPORATION

## Current Principal Place of Business:

1500 NORTH FLORIDA MANGO ROAD  
SUITE 17  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

1500 NORTH FLORIDA MANGO ROAD  
SUITE 17  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: 59-2630014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, DOMINGO R  
10301 MEDICIS PLACE  
WELLINGTON, FL 34467 US

## Name and Address of New Registered Agent:

FERNANDEZ-CASTRO, THALLYGEE  
10301 MEDICIS PLACE  
WELLINGTON, FL 34467 US

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: THALLYGEE FERNANDEZ-CASTRO

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NAIRN, TERRY W.,  
Address: 8482 SE ROYAL STREET  
City-St-Zip: HOBE SOUND, FL 33455

Title: P ( ) Delete  
Name: CASTRO, DOMINGO  
Address: 10301 MEDICIS PLACE  
City-St-Zip: WELLINGTON, FL 33467

Title: VP ( ) Delete  
Name: ARNAIZ, NORGE  
Address: 1700 N.W. 118TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S ( ) Delete  
Name: FERNANDEZ-CASTRO, THALLYGEE  
Address: 10301 MEDICIS PLACE  
City-St-Zip: WELLINGTON, FL 33467

Title: T ( ) Delete  
Name: CASTRO, DOMINGO R  
Address: 10301 MEDICIS PLACE  
City-St-Zip: WELLINGTON, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ-CASTRO, THALLYGEE  
Address: 10301 MEDICIS PLACE  
City-St-Zip: WELLINGTON, FL 33467

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: ARNAIZ, NORGE  
Address: 1700 N.W. 118TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T (X) Change ( ) Addition  
Name: FERNANDEZ-CASTRO, THALLYGEE  
Address: 10301 MEDICIS PLACE  
City-St-Zip: WELLINGTON, FL 33467

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

Electronic Signature of Signing Officer or Director

Date