

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92273

FILED
Apr 16, 2008
Secretary of State

Entity Name: ENCORE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

8950 DR ML KING ST N.,
#19
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

8950 DR ML KING ST N
#190
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

8950 DR ML KING ST N.,
#190
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 59-2845358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVENUE
SUITE 1560
ST. PETERSBURG, FL 33701 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: PD () Delete
Name: RAWLS, EDGAR O
Address: 8950 DR. MARTIN LUTHER KING NORTH, STE.190
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAWLS, KATHLEEN D
Address: 8950 DR. MLK JR ST N, STE.190
City-St-Zip: ST. PETERSBURG, FL 33702 US

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN D. RAWLS

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date