2006 FOR PROFIT CORPORATION ANNUAL REPORT

CCTY-ST-ZIP

SIGNATURE:

May 30, 2006 08:00 AM Secretary of State DOCUMENT # P01000014857 1. Entity Name ENCOMPASS INSURANCE, INC. Mailing Address Principal Place of Business 7900 NW 27TH AVE #169 7900 NW 27TH AVE #169 MIAMI, FL 33147 MIAMI, FL 33147 05242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075705 Not Applicable \$8.75 Additional 5. Certificate of Status Desited Fee Required 5. Name and Address of Current Registered Agent PAYNE, DONNA DO NOT WRITE 7900 NW 27TH AVE #169 MIAMI, FL 33147 IN THIS SPACE 8. 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. I am familiar with, and eccept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME PAYNE, DONNA 7900 NW 27TH AVE #169 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 U00000566269 TITLE 05/30/05-80003-004 150.00 NAME STREET ADDRESS City-St-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Carytica Phone #