

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000099205

FILED
Nov 16, 2006
Secretary of State

Entity Name: ENCAP SYSTEMS INCORPORATION

Current Principal Place of Business:

316 N. PARRAMORE AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590332
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3750139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROY E
1451 STARGAZER TERR
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ROY E
Address: 1451 STARGAZER TERR
City-St-Zip: SANFORD, FL 32771 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S T (X) Change () Addition
Name: JOHNSON, ROY E
Address: 1451 STARGAZER TERR
City-St-Zip: SANFORD, FL 32771 US

Title: P () Change (X) Addition
Name: CARTER, EVELYN
Address: 6469 ARBOR GATE SW DR
City-St-Zip: MABLETON, GA 30126

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: ROY JOHNSON

S T

11/16/2006

Electronic Signature of Signing Officer or Director

Date