

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038453

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: ENCORE CREATIONS INC.

## Current Principal Place of Business:

6413 PINECASTLE BOULEVARD SUITE#1  
ORLANDO, FL 32809

## New Principal Place of Business:

6413 PINECASTLE BOULEVARD SUITE#1  
BELLE ISLE, FL 32809

## Current Mailing Address:

6413 PINECASTLE BOULEVARD STE#1  
ORLANDO, FL 32809

## New Mailing Address:

6413 PINECASTLE BOULEVARD SUITE#1  
BELLE ISLE, FL 32809

FEI Number: 01-0666080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIAZ, EDUARDO E  
4017 LILLIAN HALL LANE  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

DIAZ, EDUARDO E  
5132 OAK ISLAND DR.  
BELLE ISLE, FL 32809 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: EDDIE DIAZ

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DIAZ, EDUARDO E  
Address: 4017 LILLIAN HALL LANE  
City-St-Zip: ORLANDO, FL 32812

Title: CFO ( ) Delete  
Name: BERTELL, FRED N  
Address: 4017 LILLIAN HALL LANE  
City-St-Zip: ORLANDO, FL 32812

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DIAZ, EDUARDO E  
Address: 5132 OAK ISLAND DR.  
City-St-Zip: BELLE ISLE, FL 32809

Title: CFO (X) Change ( ) Addition  
Name: BERTELL, FRED N  
Address: 132 OAK ISLAND DR.  
City-St-Zip: BELLE ISLE, FL 32809

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: EDDIE DIAZ

CEO

04/02/2008

Electronic Signature of Signing Officer or Director

Date