

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093683

Entity Name: ENCINOMAN, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

837 NE 3RD AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

837 NE 3RD AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 45-0485757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANE, DOUGLAS
5100 DUPONT BLVD
APT 7H
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KRANE, DOUGLAS
837 NE 3RD AVE
FORT LAUDERDALE, FL 33304 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: DOUGLAS KRANE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRANE, DOUGLAS
Address: 5100 DUPONT BLVD APT 7H
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRANE, DOUGLAS
Address: 837 NE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: DOUGLAS KRANE

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date