2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2007 8:00 am Secretary of State DOCUMENT # P03000049700 02-20-2007 90052 006 ***150 00 ENCO INVESTMENT CORP. Principal Place of Business Mailing Address 7908 MANDARIN DRIVE 7908 MANDARIN DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0784145 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IBRAHIM, KAMAL Street Address (P.O. Box Number is Not Acceptable) 7908 MANDARIN DRIVE BOCA RATON, FL 33433 City Zip Code 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE Change ■ Addition IBRAHIM, KAMAL NAME NAME STREET ADDRESS 7908 MANDARIN DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME **BISHAI, CATHERINE** NAME 21257 ROCK RIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ZARIFA, LILLIAN NAME NAME STREET ADDRESS 21840 MARIGOT DR STREET ADDRESS City-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 effect 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. SIGNATURE:

WAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR I

FILED