2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM **DOCUMENT # P04000042534** Secretary of State 1. Entity Name **ENCORE SOUTHEAST INC.** Principal Place of Business Mailing Address 712 SAGEWOOD DRIVE 712 SAGEWOOD DRIVE LAKELAND, FL 33813 LAKELAND, FL 33813 No Chg-P 01102007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1226970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MADDOX, ALBERT DO NOT WRITE 712 SAGEWOOD DRIVE LAKELAND, FL 33813 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 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MADDOX, ALBERT F NAME U00000584383 01/12/07-80035-014 150.00 STREET ADDRESS 712 SAGEWOOD DRIVE CITY-ST-ZIP LAKELAND, FL 33813 DPVS TITLE MADDOX, SHENNA H NAME STREET ADDRESS 712 SAGEWOOD DRIVE CITY-ST-7IP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ΊΠLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

FILED