

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067617

Entity Name: ENCORE PRODUCTS, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

8221 TIVOLI DR
ORLANDO, FL 32836 US

New Principal Place of Business:

8879 W COLONIAL DR, SUITE 235
OCOE, FL 34761 US

Current Mailing Address:

8879 W COLONIAL DR, SUITE 235
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-1139185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENEMI ASSOCIATES, INC
2295 S. HIAWASSEE ROAD
SUITE 411
ORLANDO, FL 32835 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BAKER, MARK
Address: 8221 TIVOLI DR.
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BAKER, MARK
Address: 8879 W COLONIAL DR, SUITE 235
City-St-Zip: OCOEE, FL 34761 US

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: MARK BAKER

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date