2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2006 08:00 AM **DOCUMENT # P04000068335 Secretary of State** 1. Entity Name WMB-ENCORE, INC. Principal Place of Business Mailing Address 18232 CLEAR LAKE DRIVE **18232 CLEAR LAKE DRIVE** LUTZ, FL 33548 LUTZ, FL 33548 06302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2443678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRISON, THOMAS K DO NOT WRITE 1200 WEST PLATT STREET SUITE 100 IN THIS SPACE **TAMPA, FL 33606** 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 (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE BALLOTTA, PETER STREET ADORESS 18232 CLEAR LAKE DRIVE U00000567932 07/05/06-80002-010 550.00 CITY-ST-ZIP LUTZ, FL 33548 TILE WILSON, PETER NAME 18232 CLEAR LAKE DRIVE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33548 TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TTLE NAME STREET ADORESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

FILED