

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088052

Entity Name: ENCORE CONSULTING TEAM, INC.

FILED
Dec 22, 2007
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVE.
SUITE 160-106
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE.
SUITE 160-106
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-4302017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, THOMAS S DR.
222 LAKEVIEW AVE.
SUITE 160-106
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WEIR, T
222 LAKEVIEW AVE.
SUITE 160-106
W. PALM BEACH, FL 33401 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: T WEIR

12/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEIR, TOMMY DR.
Address: 222 LAKEVIEW AVE., STE 160-106
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: WEIR, TERRY
Address: 222 LAKEVIEW AVE., STE. 160-106
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: CARROLL, CHRIS
Address: 222 LAKEVIEW AVE., STE. 160-106
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEIR, TERRY
Address: 222 LAKEVIEW AVE. STE. 160-106
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: T WEIR

D

12/22/2007

Electronic Signature of Signing Officer or Director

Date