

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115721

FILED
Jan 17, 2007
Secretary of State

Entity Name: ENCORE EDUCATIONAL SYSTEMS, INC.

Current Principal Place of Business:

2381 PALO DURO BLVD
NORTH FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

2381 PALO DURO BLVD
NORTH FT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-1488565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES JR, WILBUR D CEO
2381 PALO DURO BLVD
NORTH FT MYERS, FL 33917 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HUGHES, WILBUR D JR
Address: 2381 PALO DORO BLVD
City-St-Zip: N FT MYERS, FL 33917

Title: CFOD () Delete
Name: HUGHES, JUDITH K
Address: 2381 PALO DURO
City-St-Zip: NORTH FT MYERS, FL 33917

Title: D () Delete
Name: HUGHES SR, WILBUR D
Address: 2381 PALO DURO BLVD
City-St-Zip: NORTH FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: WILBUR D HUGHES JR

CEO

01/17/2007

Electronic Signature of Signing Officer or Director

Date