

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126409

FILED
Apr 11, 2006
Secretary of State

Entity Name: ENCORE MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

13241 UNIVERSITY DRIVE
SUITE 101
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13241 UNIVERSITY DRIVE
SUITE 101
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3466040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD.
SUITE 103
BONITA SPRINGS, FL 34134 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: P () Delete
Name: ALBERT, PETER
Address: 9931 LAS CASAS DR.
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERT, PETER
Address: 961 AQUA LN.
City-St-Zip: FT. MYERS, FL 33919

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: PETER ALBERT

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date