

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046532

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENCORE DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

35245 DOLPHIN LAKE DRIVE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

1717 W. ARCH STREET
TAMPA, FL 33607

Current Mailing Address:

35245 DOLPHIN LAKE DRIVE
ZEPHYRHILLS, FL 33541

New Mailing Address:

1717 W. ARCH STREET
TAMPA, FL 33607

FEI Number: 20-4626195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, SEAN P
35245 DOLPHIN LAKE DRIVE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

STARLING, WAYNE
3104 FOREST KNOLL
TAMPA, FL 33618 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: WAYNE STARLING

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, SEAN P
Address: 35245 DOLPHIN LAKE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: PAGE, CHRISTOPHER
Address: 6201 S. ELBERON ST.
City-St-Zip: TAMPA, FL 33611

Title: D (X) Delete
Name: STARLING, WAYNE
Address: 3104 FOREST KNOLL CR.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STARLING, WAYNE
Address: 3104 FOREST KNOLL CIRCLE
City-St-Zip: TAMPA, FL 33618

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: WAYNE STARLING

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date