

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076344

FILED
Aug 12, 2007
Secretary of State

Entity Name: ENCORE CONSIGNMENT, INC.

Current Principal Place of Business:

PO BOX 352268
PALM COAST, FL 32135

New Principal Place of Business:

103 N. CENTRAL AVE
FLAGLER BEACH, FL 32136

Current Mailing Address:

PO BOX 352268
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-5008754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEZZA, CARLOS
12 FIRCREST LANE
PALM COAST, FL 32137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG DEZZA, SHANNON L
Address: PO BOX 352268
City-St-Zip: PALM COAST, FL 32135

Title: VP () Delete
Name: DEZZA, CARLOS
Address: PO BOX 352268
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS DEZZA

VP

08/12/2007

Electronic Signature of Signing Officer or Director

Date