2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117826

Entity Name: ENCORE WEST, INC.

FILED Sep 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27690 BERMONT RD 7660 D TAMIAMI TRAIL S. PUNTA GORDA, FL 33982 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

27690 BERMONT RD 1441 S. CRANBERRY BLVD. PUNTA GORDA, FL 33982 NORTH PORT, FL 34286

FEI Number: 22-3942576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

CHARALAMBOUS, MARK 1441 S. CRANBERRY BLVD. NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK CHARALAMBOUS 09/05/2008

> 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: () Delete Title: (X) Change () Addition CHARALAMBOUS, SUSAN CHARALAMBOUS, SUSAN Name: Name: 27690 BERMONT RD 1441 S. CRANBERRY BLVD Address: Address: City-St-Zip: PUNTA GORDA, FL 33962 City-St-Zip: NORTH PORT, FL 34286

() Delete Title: VSD Title: VSD (X) Change () Addition Name: CHARALAMBOUS, MARK Name: CHARALAMBOUS, MARK 27690 BERMONT RD Address: 1441 S. CRANBERRY BLVD Address: NORTH PORT, FL 34286 PUNTA GORDA, FL 33962 City-St-Zip: 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.

VΡ SIGNATURE: MARK CHARALAMBOUS 09/05/2008