

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073629

Entity Name: ENCOMPASS MULTIMEDIA INC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

6641 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

New Principal Place of Business:

3826 EXCHANGE AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

6641 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

New Mailing Address:

3826 EXCHANGE AVENUE
NAPLES, FL 34104 US

FEI Number: 26-0416056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERT T
6641 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERT T
3826 EXCHANGE AVENUE
NAPLES, FL 34104 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: ROBERT MARTINEZ

05/22/2008

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: P () Delete
Name: ENCOMPASS MULTIMEDIA, INC.
Address: 6641 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ROBERT T
Address: 445 LEAWOOD CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: VP () Change (X) Addition
Name: LEBRUN, ERNZ
Address: 930 EVERGLADES BLVD. S
City-St-Zip: NAPLES, FL 34117

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: ROBERT MARTINEZ

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date