

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014508

Entity Name: ENCORE CHAMBER PLAYERS, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

20705 N.E. 9TH COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

18608 126 TERRACE N.
JUPITER, FL 33478

Current Mailing Address:

20705 N.E. 9TH COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

18608 126 TERRACE N.
JUPITER, FL 33478

FEI Number: 65-0779378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORCILLO, BARBARA
20705 N.E. 9TH COURT
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CORCILLO, BARBARA
18608 126 TERRACE N.
JUPITER, FL 33478 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: BARBARA CORCILLO

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORCILLO, BARBARA
Address: 20705 NE 9TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORCILLO, BARBARA
Address: 18608 126 TERRACE N.
City-St-Zip: JUPITER, FL 33478

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: BARBARA CORCILLO

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date