

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020967

FILED
May 18, 2008
Secretary of State

Entity Name: ENCOMPASS GROUP AFFILIATES, INC.

Current Principal Place of Business:

420 LEXINGTON AVENUE
SUITE 2739
N.Y.N.Y, NY 10170

New Principal Place of Business:

Current Mailing Address:

420 LEXINGTON AVENUE
SUITE 2739
N.Y.N.Y, NY 10170

New Mailing Address:

FEI Number: 65-0738251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN J P.A.
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LITCHMAN, JOHN
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 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: JOHN LITCHMAN

05/18/2008

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: PCED () Delete
Name: DANSON, WAYNE I
Address: 420 LEXINGTON AVE STE 2739
City-St-Zip: NEW YORK, NY 10170

Title: D () Delete
Name: ROCHE, WILBANK J
Address: 520 SOUTH SEPULVEDA BLVD., SUITE 310
City-St-Zip: LOS ANGELES, CA 90049

Title: SD () Delete
Name: LICHTMAN, JONATHAN J
Address: 120 PALMETTO PARK RD STE 100
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: PROUTY, RANDALL
Address: 28310 ROADSIDE DRIVE STE 120
City-St-Zip: AGOURA HILLS, CA 91301

Title: D () Delete
Name: FINCH, MICHAEL R DR.
Address: 37 WALNUT ST., 10
City-St-Zip: WELLESLEY, MA 02481

Title: CFO () Delete
Name: DONAHUE, JOHN E
Address: 420 LEXINGTON AVE STE 2739
City-St-Zip: NEW YORK, NY 10170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: DANSON, WAYNE I
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 US

Title: CFOS (X) Change () Addition
Name: DONAHUE, JOHN E
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 US

Title: D (X) Change () Addition
Name: NOLAN, WILLIAM
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 US

Title: COO (X) Change () Addition
Name: MILLER, STEVEN J
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 US

Title: D (X) Change () Addition
Name: BLACK, JOHN
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 US

Title: D (X) Change () Addition
Name: KETTLER, THOMAS
Address: 420 LEXINGTON AVE, STE 2739
City-St-Zip: NEW YORK, NY 10170 US

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: JOHN E. DONAHUE

CFO

05/18/2008

Electronic Signature of Signing Officer or Director

Date