

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040654

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: ENCORE GARAGE DOOR CO., INC.

## Current Principal Place of Business:

1538 NW 3RD ST  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

1540NW 3RD ST  
BAY 106  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

2888 N.W. 24 TERRACE  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0759259      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DECLAIRE, GEORGE F  
2121 MAYA PALM DR. EAST  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DECLAIRE, C  
Address: 2888 NW 24 TER  
City-St-Zip: BOCA RATON, FL 33431

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DECLAIRE, CHRISTOPHER  
Address: 2888 NW 24 TER  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP ( ) Change (X) Addition  
Name: BURGE, JAMES  
Address: 5609 SW 97 TER  
City-St-Zip: COOPER CITY, FL 33328 US

Title: SEC ( ) Change (X) Addition  
Name: BURGE, SHERLEY  
Address: 5609 SW 97 TER  
City-St-Zip: COOPER CITY, FL 33328 US

Title: TRES ( ) Change (X) Addition  
Name: DECLAIRE, ELLEN  
Address: 2888 NW 24 TER  
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER DECLAIRE

P

04/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date