

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000044970

FILED  
Aug 21, 2008  
Secretary of State

Entity Name: ENCORE MANAGEMENT SERVICES INC.

## Current Principal Place of Business:

3310 OAK DR  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

## Current Mailing Address:

3310 OAK DR  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

FEI Number: 59-3448807      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALIMI, AVNER  
3310 OAK DR  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

KALIMI, JAMEE  
3310 OAK DR  
HOLLYWOOD, FL 33021 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: JAMEE KALIMI

08/21/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KALIMI, AVNER  
Address: 3310 OAK DR  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S ( ) Delete  
Name: KALIMI, JAMEE M  
Address: 3310 OAK DR  
City-St-Zip: HOLLYWOOD, FL 33021

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: KALIMI, JAMEE M  
Address: 3310 OAK DR  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change ( ) Addition  
Name: KALIMI, JAMEE M  
Address: 3310 OAK DR  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S ( ) Change (X) Addition  
Name: KALIMI, JAMEE M  
Address: 3310 OAK DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Change (X) Addition  
Name: KALIMI, JAMEE M  
Address: 3310 OAK DRIVE  
City-St-Zip: HOLLYWOOD, FL 33021

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: JAMEE M. KALIMI

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date