2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P99000038628 04-23-2007 90097 041 ***150.00 1. Entity Name ENCON INTERNATIONAL, INC. 40076584 Principal Place of Business Mailing Address 1564 TRAVERTINE TER 1564 TRAVERTINE TER SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3571911 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLITS, CHARLES W 1407 EAST ROBINSON STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801-2118 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCEO TITLE Delete ☐ Change ☐ Addition TITLE PRIEST, JOHN W NAME NAME STREET ADDRESS 1564 TRAVERTINE TER STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Ch ☐ Addition WILLITS, CHARLES W NAME NAME 1407 EAST ROBINSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CHAIKIND, LEONARD S NAME NAME STREET ADDRESS 2600 SOUTH GESSNER, STE 506 STREET ADDRESS CITY-ST-7IP HOUSTON, TX 77063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition COPELAND, JAMES H, III 351 AIRFORT RD COPLEAND, JAMES H III NAME NAME 4212 GRANT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP HAMILTON, AL 35570 TITLE ☐ Delete TITLE Change ☐ Addition PALMER, MARK R NAME NAME STREET ADDRESS 2 SOUTH BRIAR HOLLOW LN #6 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77027 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with ar th all other like empowered. JOHN W. PRIEST CEO SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 in Block 10 or Block 11 if