

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000038628

Entity Name: ENCON INTERNATIONAL, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

1564 TRAVERTINE TER
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1564 TRAVERTINE TER
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3571911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: PRIEST, JOHN W
Address: 1564 TRAVERTINE TER
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: WILLITS, CHARLES W
Address: 1407 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: CHAIKIND, LEONARD S
Address: 2600 SOUTH GESSNER, STE 506
City-St-Zip: HOUSTON, TX 77063

Title: D () Delete
Name: COPLEAND, JAMES H III
Address: 351 AIRPORT RD
City-St-Zip: HAMILTON, AL 35570

Title: D (X) Delete
Name: PALMER, MARK R
Address: 2 SOUTH BRIAR HOLLOW LN #6
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: PRIEST, JOHN W MR
Address: 1564 TRAVERTINE TER
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: HESS, DAVID E MR
Address: 1948 WEST CLAY AVE
City-St-Zip: HOUSTON, TX 77019

Title: D (X) Change () Addition
Name: CHAIKIND, LEONARD S MR
Address: 2600 SOUTH GESSNER, STE 406
City-St-Zip: HOUSTON, TX 77063

Title: D (X) Change () Addition
Name: PALMER, MARK R MR
Address: 2 SOUTH BRIAR HOLLOW LN #6
City-St-Zip: HOUSTON, TX 77027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 W PRIEST

CCEO

07/24/2007

Electronic Signature of Signing Officer or Director

Date