

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038628

Entity Name: ENCON INTERNATIONAL, INC.

FILED  
Mar 02, 2008  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: HESS, DAVID E MR  
Address: 1302 WAUGH DR  
City-St-Zip: HOUSTON, TX 77019

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

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

CEO

03/02/2008

Electronic Signature of Signing Officer or Director

Date