

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106806

Entity Name: ENCOR BIOTECHNOLOGY INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

12085 RESEARCH DRIVE
ALACHUA, FL 32615 US

New Principal Place of Business:

SUITE 40, 4949 SW 41ST BOULEVARD
GAINESVILLE, FL 32608 US

Current Mailing Address:

12085 RESEARCH DRIVE
ALACHUA, FL 32615 US

New Mailing Address:

SUITE 40, 4949 SW 41ST BOULEVARD
GAINESVILLE, FL 32608 US

FEI Number: 59-3615146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, GERRY
6401 S.W. 111TH AVENUE
GAINESVILLE, FL 32608 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: DR () Delete
Name: SHAW, GERRY
Address: 6401 S.W. 111TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERRY SHAW

CSO

01/11/2008

Electronic Signature of Signing Officer or Director

Date