

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001622

FILED
Jan 27, 2009
Secretary of State

Entity Name: ENCORE MORTGAGE ENTERPRISES INC.

Current Principal Place of Business:

50 S BELCHER RD STE 119
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

50 S BELCHER RD STE 119
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 37-1482476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTHEN, PAULA K
581 VILLAGE DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HOGAN, DEBORAH
212 N. SPRING ST
TARPON SPRINGS, FL 34689 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: DEBORAH HOGAN

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: HARTHEN, PAULA K
Address: 1112 S. MISSOURI AVE APT 202
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: HARTHEN, PAULA K
Address: 50 S. BELCHER RD
City-St-Zip: CLEARWATER, FL 33765 US

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: PAULA HARTHEN

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date