

ENCOMPASS HOLDINGS, INC.  
Form 8-K  
July 26, 2007

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8 - K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported) July 25, 2007

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**ENCOMPASS HOLDINGS, INC.**

(Exact name of registrant as specified in its charter)

<b>Nevada</b> (State or other jurisdiction of Incorporation or organization)	<b>333-82608</b> (Commission File Number)	<b>95-4756822</b> (I.R.S. Employer Identification No.)
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**1005 Terminal Way, Suite 110, Reno NV 89502-2179**  
(Address of principal executive offices) (Zip Code)

**(775) 324-8531**  
(Registrant's telephone number, including area code)

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ..

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act  
(17 CFR 240.13e-4(c))

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**Section 5 - Corporate Governance and Management**

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensation Arrangements of Certain Officers.**

The Company announces today the resignation of James F. Abel, III as corporate secretary and as a director. Mr. Abel has also resigned as an officer and a director of Aqua Xtremes, Inc.; Xtreme Engines, Inc.; and Rotary Engine Technology, Inc., subsidiaries of the Company.

The Company announces that at the annual meeting of shareholders held July 25, 2007, the following individuals were elected to serve as directors:

Leslie I. Handler  
Murray Goldenberg  
J. Scott Webber  
Larry Cooper

Following the annual shareholder meeting, the new directors appointed the following officers:

Leslie I. Handler *President*  
J. Scott Webber *Chief Executive Officer*  
Larry Cooper *Secretary and Chief Technology Officer*  
Murray Goldenberg *Treasurer*

The Company's former CEO, Arthur N. Robins, was appointed Chief Executive Officer-Emeritus. Mr. Robins will have special limited duties and responsibilities on behalf of the Company as determined from time to time by the Board of Directors. Mr. Robins will also not be reappointed as CEO of the Company's various subsidiaries.

**Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Encompass Holdings, Inc.

Dated: July 25, 2007

By: */s/ Leslie I. Handler*  
*President*