

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119672

FILED
Apr 21, 2008
Secretary of State

Entity Name: QUANTUM GROUP INTERNATIONAL INC.

Current Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 152
MIRAMAR, FL 33029

New Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 227
MIRAMAR, FL 33029

Current Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 152
MIRAMAR, FL 33029

New Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 227
MIRAMAR, FL 33029

FEI Number: 20-1117085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBREJUANITE, LAWRENCE
18455 MIRAMAR PARKWAY
SUITE 152
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

SOBREJUANITE, LAWRENCE
18455 MIRAMAR PARKWAY
SUITE 227
MIRAMAR, FL 33029 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOBREJUANITE, LAWRENCE
Address: 18455 MIRAMAR PARKWAY SUITE 152
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOBREJUANITE, LAWRENCE
Address: 18455 MIRAMAR PARKWAY SUITE 227
City-St-Zip: MIRAMAR, FL 33029

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: LAWRENCE SOBREJUANITE

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date