

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102197

Entity Name: QUICK TAG, INC.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

847 NORTHEAST 2ND AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1975 E. SUNRISE BLVD
SUITE #727
FORT LAUDERDALE, FL 33304

Current Mailing Address:

847 NORTHEAST 2ND AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1975 E. SUNRISE BLVD
SUITE #727
FORT LAUDERDALE, FL 33304

FEI Number: 16-1729088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EVRON, RON
1975 E. SUNRISE BLVD
SUITE #727
FORT LAUDERDALE, FL 33304 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: RON EVRON

08/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: EVRON, RON
Address: 847 NORTHEAST 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EVRON, RON
Address: 1975 E. SUNRISE BLVD #727
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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: RON EVRON

PRES

08/03/2006

Electronic Signature of Signing Officer or Director

Date