2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# L15941

Entity Name: QUANTUM TECHNOLOGY SCIENCES, INC.

Current Principal Place of Business:

1980 N ATLANTIC AVE #930
COCOA BEACH, FL 32931 US

New Principal Place of Business:

1980 N ATLANTIC AVE
930
COCOA BEACH, FL 32931 US

Current Mailing Address:

1980 N ATLANTIC AVE #700
COCOA BEACH, FL 32931 US

New Mailing Address:

1980 N ATLANTIC AVE
930
COCOA BEACH, FL 32931 US

FEI Number: 59-3063978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, FREDDIE JR
643 WOODBRIDGE
MELBOURNE, FL 32940 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: TC ( ) Delete
Name: GARCIA, FREDDIE JR,
Address: 643 WOODBRIDGE
City-St-Zip: MELBOURNE, FL 32940

Title: VD ( ) Delete
Name: BAILEY, CHRISTOPHER, G
Address: 152 ST CROIX
City-St-Zip: COCOA BEACH, FL

Title: VS ( ) Delete
Name: GARCIA, RENEE
Address: 643 WOODBRIDGE
City-St-Zip: MELBOURNE, FL 32940

Title: P ( ) Delete
Name: TINKER, MARK A DR
Address: 116 TEQUESTA HARBOR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHRIS BAILEY VP 05/02/2008

Electronic Signature of Signing Officer or Director Date