2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED May 02, 2007 08:00 A Secretary of State **DOCUMENT # 639456** 1. Entity Name FLORIDA QUALITY PRODUCTS, INC. Principal Place of Business Mailing Address 2000 N KINGS HWY P.O. BOX 670 O. BOX 670 FT. PIERCE FL 34954 FT. PIERCE FL 34954 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-1971246 City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MINTON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 4905 4TH ST VERO BEACH FL 32962 City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addilion mi: ... Defete 1010 F U00000753939 MINTON, JOHN L NAMI NAME 4905 4TH STREET 05/22/07-80044-005 150.00 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32962 CITY-ST-ZIP CITY-ST-ZIP Addition HIDE Delete 11111 ☐ Change MINTON, SHIRLEY A NAME. NAME 2501 \$ INDIAN RIVER DRIVE STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34950 CHY-S1-7(P CITY-S1-ZIP STD INLE ☐ Change Addition TITLE ☐ Delete NAME MINTON, MICHAEL D NAME STREET ADDRESS STREET ADDRESS 2513 INDIAN RIVER DRIVE FT PIERCE FL CHY-SI-7IP CITY-ST-7IP VD 11111 ☐ Delete 19111 ☐ Change ■ Addition MINTON, B.T. NAMI NAME 8431 HIDDEN PINES ROAD STINEL ADDRESS STREET ADDRESS FORT PIERCE FL CHY-SI-7IP CITY-ST-ZIP Change 11717 Delete ☐ Addition 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP ☐ Delele HHI 1011 Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

JOHN L. MINTON, PRES

772-464-3502