

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001218

Entity Name: QUALITY MEDICAL SOUTH INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

7411 114TH AVENUE, N
301
LARGO, FL 33773

New Principal Place of Business:

4475 SOUTH CLINTON AVE SUITE 106
SOUTH PLAINFIELD, NJ 07080

Current Mailing Address:

4475 SOUTH CLINTON, SUITE 106
SOUTH PLAINFIELD, NJ 07080

New Mailing Address:

FEI Number: 51-0496082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, JOHN
7411 114TH AVENUE, N
301
LARGO, FL 33773 US

Name and Address of New Registered Agent:

BYTHELL, ANDREW
4475 SO CLINTON AVE
106
SOUTH PLAINFIELD, FL 07080 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: ANDREW BYTHELL

05/08/2006

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: PC () Delete
Name: BYTHELL, ANDREW H
Address: 4475 SOUTH CLINTON, SUITE 106
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: STVC () Delete
Name: BROWN, ARNOLD JR
Address: 4475 SOUTH CLINTON, SUITE 106
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: VD () Delete
Name: MCMAHON, JOHN
Address: 7411 114TH AVENUE, N SUITE 301
City-St-Zip: LARGO, FL 33773

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:

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: ANDREW BYTHELL

PC

05/08/2006

Electronic Signature of Signing Officer or Director

Date