2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006307

Entity Name: QUANTSYS, CORP A DELAWARE CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
2400 EAST LAS OLAS BLVD # 130 FT. LAUDERDALE, FL 33301	

Current Mailing Address:	**New Mailing Address:**
2400 EAST LAS OLAS BLVD # 130 FT. LAUDERDALE, FL 33301	

FEI Number: 20-0712889   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LAVASSANI, ALI LARI 201 S. BISCAYNE BLVD. MIAMI CENTER 28TH FLOOR MIAMI, FL 33131 US	LARI-LAVASSANI, ALI 201 S. BISCAYNE BLVD. MIAMI CENTER 28TH FLOOR MIAMI, FL 33131 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: ALI LARI LAVASSANI   04/20/2006

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	C ( ) Delete
Name:	LAVASSANI, ALI LARI
Address:	2400 EAST LAS OLAS BLVD., STE. 130
City-St-Zip:	FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	C (X) Change ( ) Addition
Name:	LARI-LAVASSANI, ALI
Address:	2400 EAST LAS OLAS BLVD., STE. 130
City-St-Zip:	FT. LAUDERDALE, FL 33301

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: ALI LARI LAVASSANI   CEO   04/20/2006

Electronic Signature of Signing Officer or Director   Date