2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006617

Entity Name: QUALITY FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6143 JERICHO TURNPIKE, STE 207 COMMACK, NY 11725	6143 JERICHO TURNPIKE SUITE 207 COMMACK, NY 11725 US

Current Mailing Address:	**New Mailing Address:**
6143 JERICHO TURNPIKE, STE 207 COMMACK, NY 11725	6143 JERICHO TURNPIKE SUITE 207 COMMACK, NY 11725 US

FEI Number: 11-3569019   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:**
GENAO, EDWIN 2851 ENTERPRISE ROAD 106 B DEBARY, FL 32713 US	GENAO, EDWIN 1384 FREEPORT DRIVE DELTONA, FL 32725 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: EDWIN GENAO _____ 04/24/2007 _____
       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PS ( ) Delete Name: SMITH, BRYAN Address: 6143 JERICHO TURNPIKE, STE 207 City-St-Zip: COMMACK, NY 11725	Title: PS (X) Change ( ) Addition Name: SMITH, BRYAN P PRES Address: 6143 JERICHO TURNPIKE, STE 207 City-St-Zip: COMMACK, NY 11725 US

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: BRYAN P. SMITH _____ PRES _____ 04/24/2007 _____
       Electronic Signature of Signing Officer or Director   Date