

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006617

FILED
Apr 29, 2008
Secretary of State

Entity Name: QUALITY FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

6143 JERICO TURNPIKE
SUITE 207
COMMACK, NY 11725 US

New Principal Place of Business:

Current Mailing Address:

6143 JERICO TURNPIKE
SUITE 207
COMMACK, NY 11725 US

New Mailing Address:

FEI Number: 11-3569019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENAO, EDWIN
1384 FREEPORT DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

NAZINITSKY, AMY
9020 LAKES BLVD.
WEST PALM BEACH, FL 33412 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: AMY NAZINITSKY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SMITH, BRYAN P PRES
Address: 6143 JERICO TURNPIKE, STE 207
City-St-Zip: COMMACK, NY 11725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRYAN SMITH

PS

04/29/2008

Electronic Signature of Signing Officer or Director

Date