2007 FOR PROFIT CORPORATION

FILED Apr 20, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #F93000003784 04-20-2007 90204 028 ***158.75 QUESTCORP HOLDINGS INC. Principal Place of Business Mailing Address 11 MUIR AVE. 11 MUIR AVE. ~~~~~~~4/ HAMILTON **HAMILTON** ONTARIO, CANADA, CA L8T2T-9 ONTARIO, CANADA, CA L8T2T-9 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 75 ONEEN St. N. # 808 Suite, Apt. #, etc. 75 QUEEN St. N. #808 04042007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number YAMILTON-HAMILTON-ONTARIO 98-0110326 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired .8R3T3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINTERS, ELISE 133 N. FT. HARRISON AVE. Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33755 City Zip Code 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change ☐ Addition VANDERVELDE, HENDRIK VANDERVELDE, HENDRIK F NAME 75 QUEEN St. N. # 808 STREET ADDRESS 11 MUIR AVE. STREET ADDRESS CITY-ST-ZIP ONTARIO, CANADA, CA. L8T2T9 CITY-ST-ZIP HAMILTON - ONTARIO CANADA LERBJ3 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE IME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an accurate of the receiver of the corporation of the receiver or trustee empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE