

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001979

Entity Name: Q GROUP, INC.

FILED
Jul 22, 2007
Secretary of State

Current Principal Place of Business:

425 VALLETTA COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BALHARBOR BLVD
247, SUITE 1139
PUNTA GORDA, FL 33950

New Mailing Address:

1133 BAL HARBOR BLVD
SUITE 1139
PUNTA GORDA, FL 33950

FEI Number: 39-1792744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUISSEK, MANFRED
425 VALLETTA COURT
PUNTA GORDA, FL 339508052 US

Name and Address of New Registered Agent:

QUISSEK, MANFRED K
425 VALLETTA COURT
PUNTA GORDA, FL 339508052 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: NIEBLER ROTH

07/22/2007

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: CPT () Delete
Name: QUISSEK, MANFRED
Address: 425 VALLETTA COURT
City-St-Zip: PUNTA GORDA, FL 339508052

Title: VCVS () Delete
Name: QUISSEK, MARY
Address: 425 VALLETTA COURT
City-St-Zip: PUNTA GORDA, FL 339508052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: QUISSEK, MANFRED K
Address: 425 VALLETTA COURT
City-St-Zip: PUNTA GORDA, FL 339508052

Title: VCVS (X) Change () Addition
Name: QUISSEK, MARY W
Address: 425 VALLETTA COURT
City-St-Zip: PUNTA GORDA, FL 339508052

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: MANFRED QUISSEK

PRES

07/22/2007

Electronic Signature of Signing Officer or Director

Date