2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 08:00 AM DOCUMENT # H97698 **Secretary of State** QUAIL RIDGE DIVERSIFIED, INC. Principal Place of Business Mailing Address 3583 QUAIL RIDGE DR BOYNTON BEACH FL 33436 3583 QUAIL RIDGE DR BOYNTON BEACH FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 36-3438757 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOELZ, JOHN R DR. Stroet Address (P.O. Box Number is Not Acceptable) 3583 QUAIL RIDGE DR. **BOYNTON BEACH FL 33436** Zip Code Cilv 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Change ☐ Addition Delele TIPLE GOELZ, JOHN R. NAME NAMI' U00000637881 3583 QUAIL RIDGE DR. STRUCT ADDRESS STREET ADDRESS 02/27/07-80007-005 150.00 BOYNTON BEACH FL CHY-SI-ZIP CITY-ST-7IP HILE Change Addition ☐ Delete 11111 GOELZ, ROBERT NAME 1765 CARRIAGE CT. STREET ADDRESS STREET ADDRESS GREEN BAY WI CITY-ST-ZIP CHY-ST-7IP TOTAL Delete Addition GOELZ, RICHARD NAME NAME 2325 HARMEL ROAD STRUCT ADDRESS STREET ADDRESS CHY-S1-ZIP HARMEL MN CHY-ST-7IP Delete ☐ Change ☐ Addition DRE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P HILE Defete ☐ Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-7P BILL THEF Change Addition Delete NAME NAM! STREET ADDRESS STREET LADDRESS CHY+ST-7/P CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNA THE AND TYPED OF PHINT OF NAME OF SIGNING OFFICER OF DIRECTOR

2/6/07

561-737 048/

FILED