2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13302

Entity Name: QUEST PRODUCTS INTERNATIONAL, INC.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 SANTA BARBARA BLVD. 4001 SANTA BARBARA BLVD.

SUITE 360 360

NAPLES, FL 34104 NAPLES, FL 34104

New Mailing Address: Current Mailing Address:

4001 SANTA BARBARA BLVD. 4001 SANTA BARBARA BLVD.

SUITE 360

NAPLES, FL 34104 NAPLES, FL 34104

FEI Number: 65-0028411 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:

PARKINTIN ING. PARKINTEX ING 3078 TAMIAMI TRAIL #200 3078 N. TAMIAMI TRAIL #200 NAPLES, FL 34103 NAPLES, FL 34103

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: LARRY PARKER 01/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SMITH, GRANT L MR SMITH, GRANT L MR Name: Name:

1100 EASTHAM WAY #301 4001 SANTA BARBARA BLVD. SUITE 360 Address: Address: NAPLES, FL 34104

City-St-Zip: NAPLES, FL 34104 City-St-Zip:

Title: VΡ () Delete Title: VΡ (X) Change () Addition

SMITH, YOSHIE O MS. Name: Name: SMITH, YOSHIE O MS.

1100 EASTHAM WAY #301 Address: 4001 SANTA BARBARA BLVD. SUITE 360 Address:

NAPLES, FL 34104 NAPLES, FL 34104 City-St-Zip: 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.

VΡ SIGNATURE: YOSHIE O. SMITH 01/21/2008