2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # K65093 QUALITY PROPERTIES, INC. Principal Place of Business Mailing Address 1826 WATERBURY LANE 1826 WATERBURY LANE **ORANGE PARK FL 32003** ORANGE PARK FL 32003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2940290 Not Applicable Zio Country Country \$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 EDDY, PAUL F. Street Address (P.O. Box Number is Not Acceptable) 1826 WATERBURY LANE **ORANGE PARK FL 32003** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. Lam familiar with land accept the obligations of registered agent. SIGNATURE Signature, typed or corred yab eleting forced agent and the flacpficable DATE (NOTE: Registrated Agent eight form regionald when reinstatung) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Darete TITLE U00000938328 🔲 Change Addition EDDY, PAUL F. NAME 05/27/08-80086-016 158.75 1826 WATERBURY LANE STREET ADDRESS STREET ADDRESS ORANGE PARK FL CITY- ST- ZIP CITY-ST- ZIP TITLE DST Derete TITLE ☐ Change ☐ Addition EDDY, VIRGINIA F. NAME HAME 1826 WATERBURY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL CITY-ST-ZIP D De ete TITLE ☐ Change Addition NAME FLORA, ELVIS C. STREET ADDRESS 2065 SALT MRYTLE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL mer ☐ Delete DOL ☐ Change Addition | FLORA, GLADYS H. NAM: NAME 2065 SALT MRYTLE LANE STREET ADDRESS STREET ADDRESS ORANGE APRK FL CITY-ST-ZIP CITY-ST-ZIP De-ele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F Defete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-78

Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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 pastee 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 address, with all other like empowered.

reasurer

4/24/08

904-219

if changed, or on an attachment

SIGNATURE: