

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005262

Entity Name: QUALITY POWER AND SAIL, LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

850 NE 3RD STREET
SUITE #109
DANIA BEACH, FL 33004

New Principal Place of Business:

3554 ORCHID DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

850 NE 3RD STREET
SUITE #109
DANIA BEACH, FL 33004

New Mailing Address:

3554 ORCHID DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 42-1576804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JEAN F PRES.
850 NE 3RD STREET
SUITE #109
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GARCIA, JEAN F PRES.
3554 ORCHID DRIVE
CORAL SPRINGS, FL 33065 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: JEAN F. GARCIA

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, JEAN F PRES
Address: 850 NE 3RD STREET, SUITE 109
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR () Delete
Name: MOORE, ROGER
Address: 850 NE 3RD STREET SUITE 109
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, JEAN F PRES
Address: 3554 ORCHID DRIVE
City-St-Zip: CORAL SPRINGS, FL 33004 US

Title: MGR (X) Change () Addition
Name: MOORE, ROGER
Address: 829 COCONUT DRIVE
City-St-Zip: FT LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN F. GARCIA

MGR

02/21/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date