2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027850

FILED Apr 18, 2007 Secretary of State

Entity Name: QUANTUM TRADING AND INVESTMENT GROUP, LLC

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

501 E KENNEDY BLVD STE 1207 501 E. KENNEDY BLVD

TAMPA, FL 33602 SUITE 1207 TAMPA, FL 33602

77411177,712 33332 3

Current Mailing Address: New Mailing Address:

501 E KENNEDY BLVD STE 1207 501 E. KENNEDY BLVD TAMPA, FL 33602 SUITE 1207

AMPA, FL 33602 SUITE 1207 TAMPA, FL 33602 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title:

Name: BANTA, CRAIG Name: BANTA, CRAIG

Address: 501 E KENNEDY BLVD STE 1207 Address: 501 E. KENNEDY BLVD SUITE 1207

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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

Name: CASTANO, CLARA LUZ Name: CASTANO, CLARA LUZ

Address: 501 E KENNEDY BLVD STE 1207 Address: 501 E. KENNEDY BLVD SUITE 1207

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: CRAIG BANTA MGRM 04/18/2007