2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081618

Entity Name: QIS FINANCIAL LLC

FILED May 28, 2008 Secretary of State

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

525 E KENNEDY BLVD. STE DELAWARE 438 HAMMERSTONE AVENUE EATONVILLE, FL 32751

N/A

HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

1010 SATIN LEAF CIRCLE 438 HAMMERSTONE AVENUE OCOEE, FL 34761

N/A

HAINES CITY, FL 33844

FEI Number: 26-0653009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SMITH, QAWI I PRESIDE SMITH, QAWI 525 E KENNEDY BLVD. STE. DELAWARE 438 HAMMERSTONE AVENUE

EATONVILLE, FL 32751 HAINES CITY, FL 33844 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: QAWI SMITH 05/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SMITH, QAWI SMITH, QAWI I PRESIDE Name: Name: Address: 525 E KENNEDY BLVD STE. DELAWARE Address: 438 HAMMERSTONE AVENUE City-St-Zip: EATONVILLE, FL 32751 City-St-Zip: HAINES CITY, FL 33844 US

Title: () Delete Title: () Change (X) Addition Name: Name: PIERRE-LOUIS, URVELLA J VP Address: Address: 438 HAMMERSTONE AVENUE City-St-Zip: City-St-Zip: HAINES CITY, FL 33844 US

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 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.

PRES SIGNATURE: QAWI SMITH 05/28/2008