2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42305

FILED Apr 29, 2007 Secretary of State

Entity Name: QUALITY HEALTHCARE CONSULTING GROUP, INC.

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

 4005 S.W. 151 TERRACE
 2201 JENNIFER LANE

 MIRAMAR, FL 33027 US
 VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

 4005 S.W. 151 TERRACE
 2201 JENNIFER LANE

 MIRAMAR, FL 33027 US
 VALRICO, FL 33594 US

FEI Number: 59-2771839 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:

MANFREDI, JUAN A
4005 SW 151 TERR
HOLLYWOOD, FL 33027 US

ARADO, ROBERTO A
2201 JENNIFER LANE
VALRICO, FL 33594 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: ROBERTO M. ARADO 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: PRES (X) Change () Addition Name: MANFREDI, ELSA Name: ARADO, ROBERTO M

 Address:
 4005 SW 151ST TERRACE
 Address:
 2201 JENNIFER LANE

 City-St-Zip:
 MIRAMAR, FL
 City-St-Zip:
 VALRICO, FL 33594

Title: VP () Change (X) Addition

 Name:
 Name:
 ARADO, VICTORIA L

 Address:
 Address:
 2201 JENNIFER LANE

 City-St-Zip:
 City-St-Zip:
 VALRICO, FL 33594

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.

SIGNATURE: ROBERTO M ARADO PRES 04/29/2007