2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003157

Entity Name: MEMORYQUEST, INC.

FILED Apr 30, 2007 Secretary of State

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

4081 N. LECANTO HIGHWAY BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

P. O. BOX 641123 BEVERLY HILLS, FL 34464

FEI Number: 56-2342339 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:

PONDS, JOSEPH R JR
2171 W. PINE RIDGE BLVD.
BEVERLY HILLS, FL 34465 US

PONDS, JOSEPH R JR
4502 W. ANGUS DRIVE
BEVERLY HILLS, FL 34465 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: 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PONDS, JOSEPH R JR.
 Name:
 PONDS, JOSEPH R JR.

 Address:
 2171 W. PINE RIDGE BLVD.
 Address:
 4502 W. ANGUS DRIVE

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: SD () Delete Title: SD (X) Change () Addition Name: PONDS, BRENDA G Name: PONDS, BRENDA G

Address: 2171 W. PINE RIDGE BLVD. Address: 4502 W. ANGUS DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: BEVERLY HILLS, FL 34465

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

 Name:
 THOMAS, JOLETTE R
 Name:
 THOMAS, JOLETTE R

 Address:
 2171 W. PINE RIDGE BLVD.
 Address:
 4502 W. ANGUS DRIVE

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. JOSEPH R. PONDS, JR. CEO 04/30/2007