2006 FOR PROFIT CORPORATION ANNUAL REPORT

CATY-ST-77P

SIGNATURE:

FILED May 01, 2006 08:00 AM Secretary of State DOCUMENT # P00000040740 QUALITY PRODUCTS ENTERPRISES, INC. Principal Piece of Business Mailing Address 9001 NW 97TH TERRACE 9001 NW 97TH TERRACE א חאט UNIT H MIAMI, FL 33178 MIAMI, FL 33178 04292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1036981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AGUILAR, MARIO DO NOT WRITE 8376 NW 74TH AVE MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Eignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remotating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 19 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 16. TITLE MARIE AGUILAR, MARIO 8376 NW 74TH AVE STREET ADDRESS CXTY-ST-ZE MIAMI, FL 33166 TITLE NAME STREET ADDRESS U00000548703 CITY-ST-ZP 05/12/06-80074-019 150.00 meNAME STREET ADDRESS DO NOT WRITE C177-ST-219 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report to supplemental report of the accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

Date

NO DIFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR