

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074752

FILED
Jan 04, 2008
Secretary of State

Entity Name: QUANTUM INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

7351 SOUTHAMPTON TERRACE
BOYNTON BCH, FL 334368501 US

New Principal Place of Business:

Current Mailing Address:

7351 SOUTHAMPTON TERRACE
BOYNTON BCH, FL 334368501 US

New Mailing Address:

FEI Number: 65-1027489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILATO, MICHAEL J
2407 QUANTUM BLVD
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

PILATO, MICHAEL J
7351 SOUTHAMPTON TERRACE
BOYNTON BCH, FL 33436 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: MICHAEL J. PILATO 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PILATO, MICHAEL J
Address: 7351 SOUTHAMPTON TERR.
City-St-Zip: BOYNTON BCH, FL 33436

Title: SD () Delete
Name: PILATO, LYNN C
Address: 7351 SOUTHAMPTON TERR.
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. PILATO PD 01/04/2008

Electronic Signature of Signing Officer or Director Date