2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM IDOCUMENT # P01000000400 **Secretary of State** QUANTUM WELLNESS CENTERS, INC. Principal Place of Business Mailing Address 2426 BEE RIDGE ROAD 2426 BEE RIDGE ROAD SARASOTA, FL 34239 SARASOTA FL 34239 No Chg-P CR2E034 (11/05) 01252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1071829 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHULTE, ALLAN DO NOT WRITE 2426 BEE RIDGE ROAD SARASOTA, FL 34239 IN THIS SPACE 3. 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE NAME SCHULTE, ALLAN 2426 BEE RIDGE RD., STE A STREET ADDRESS SARASOTA, FL CITY-ST-ZIP TITLE SCHULTE, MARCIA NAME STREET ADDRESS 2426 BEE RIDGE RD 000000420703 02/16/06-30007-003 150.00 CITY-ST-709 SARASOTA, FL 34239 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE CIAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-2IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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.

MARCIA SCHULTE /S 1-31-06 941-927-538

FILED