2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013410

Entity Name: QUATRA GRAFIX, CORP.

FILED May 25, 2007 Secretary of State

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

2343 WILSHIRE DR 305 PALM KEY CIRCLE DUNEDIN, FL 34698 APT 103

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2343 WILSHIRE DR PO BOX 3276

DUNEDIN, FL 34698 BRANDON, FL 33509

FEI Number: 59-3700507 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:

JENSEN, DUANE A
2343 WILSHIRE DR
DUNEDIN, FL 34698
US
JENSEN, DUANE A
305 PALM KEY CIRCLE
APT 103
BRANDON, FL 33511 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: DUANE JENSEN 05/25/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JENSEN, DUANE A
 Name:
 JENSEN, DUANE A

 Address:
 2343 WILSHIRE DR
 Address:
 PO BOX 3276

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 BRANDON, FL 33509

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: DUANE A. JENSEN D 05/25/2007