

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000018192

FILED
Jul 18, 2006
Secretary of State

Entity Name: QUALITY INFORMATION SERVICE INC.

Current Principal Place of Business:

14119 83RD LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

598 DREXEL AVE
PALM BAY, FL 32905

Current Mailing Address:

14119 83RD LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

598 DREXEL AVE N.E.
PALM BAY, FL 32905

FEI Number: 65-1107151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, TERRY
14119 83RD LANE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MITCHELL, JENNIFER
598 DREXEL AVE N.E.
PALM BAY, FL 32905 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: JENNIFER MITCHELL

07/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEET, TERRY
Address: 1907 N. SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: SWEET, TYLER
Address: 1907 N. SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: SWEET, LOGAN
Address: 1907 N. SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, JENNIFER
Address: 598 DREXEL AVE N.E.
City-St-Zip: PALM BAY, FL 32905

Title: V (X) Change () Addition
Name: MITCHELL, JENNIFER
Address: 598 DREXEL AVE N.E.
City-St-Zip: PALM BAY, FL 32905

Title: S (X) Change () Addition
Name: MITCHELL, JENNIFER
Address: 598 DREXEL AVE N.E.
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER MITCHELL

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date