2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098865

Entity Name: QUALPATH, INC.

FILED Sep 06, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|---|---------------|-----------------------------------|--------------------------------------|--|--|
| 1491 SW 51 POMPANO | | L 33069 | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 1491 SW 51 POMPANO | | L 33069 | | | |
| FEI Number: 6 | 55-1146661 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| DE YOUNG 1491 SW 51 STE A POMPANO | TH COURT | - L 33069 US | | | |
| The above r in the State | | ty submits this statement for the | e purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | E: | | | | |
| Electronic Signature of Registered Agent | | | gent | Date | |
| Election Camp | paign Finan | cing Trust Fund Contribution (). | | | |
| OFFICERS | AND DIR | ECTORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | D DEYOUNG, | ()Delete KEVIN | Title: (Name: |) Change () Addition | |

1491 SW 5TH COURT Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip:

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: KEVIN DE YOUNG **PRES** 09/06/2006