2008 FOR PROFIT CORPORATION

Mar 24, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P01000098865** 1. Entity Name QUALPATH, INC. Principal Place of Business Mailing Address 1491 SW 5TH CT 1491 SW 5TH CT POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (11/05) 03062008 No Chg-P Applied For 4. FEI Number 65-1146661 Not Applicable \$8,75 Additional Transitive in 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent DE YOUNG, KEVIN 1491 SW 5TH COURT STE A IN THIS SPACE POMPANO BEACH, FL 33069 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. U000000057704 (NDTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 04/08/08-80083-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS LITTLE NAME DEYOUNG, KEVIN STREET ADDRESS 1491 SW 5TH COURT POMPANO BEACH, FL 33069 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-7(P TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-life empowered.

SIGNATURE:

FILED