

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000108875

Entity Name: QUALITY AUTO LINK, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

2212 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2212 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 65-1153264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNEAU, MICHAEL J
2374 FLINT LOCK DR
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SARLO, DANIEL J
18945 MAISONS DR
LUTZ, FL 33558 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: DANIEL J SARLO

05/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JUNEAU, MICHAEL J
Address: 2374 FLINT LOCK DR
City-St-Zip: CLEARWATER, FL 33765 US

Title: V-P () Delete
Name: TALLARIDA, STENIO
Address: 165 DEVON DR
City-St-Zip: CLEARWATER, FL 33767 US

Title: SEC () Delete
Name: JUNEAU, MICHAEL J
Address: 2374 FLINT LOCK DR
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SARLO, HENRY D
Address: 355D METUCHEN DR
City-St-Zip: MONROE TOWNSHIP, NJ 08831 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SARLO, DANIEL J
Address: 18945 MAISONS DR
City-St-Zip: LUTZ, FL 33558

Title: TRES () Change (X) Addition
Name: SARLO, DANIEL J
Address: 18945 MAISONS DR
City-St-Zip: LUTZ, FL 33558

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: MICHAEL J JUNEAU

PRES

05/22/2006

Electronic Signature of Signing Officer or Director

Date