

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103280

Entity Name: QUARTERBERTH, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3255 FAIRFIELD AVENUE SOUTH
SUITE B
ST PETERSBURG, FL 33712

New Principal Place of Business:

3000 GANDY BLVD
ST PETERSBURG, FL 33702

Current Mailing Address:

3255 FAIRFIELD AVENUE SOUTH
SUITE B
ST PETERSBURG, FL 33712

New Mailing Address:

P.O. BOX 236
ST PETERSBURG, FL 33731

FEI Number: 06-1649201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JAMES R JR
1110-3RD STREET SOUTH #G-10
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ALEXANDER, JAMES R JR
3627 PRESCOTT STREET NORTH
ST PETERSBURG, FL 33713 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, JAMES R JR
Address: 1110 3RD ST SOUTH G-10
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDER, JAMES R JR
Address: 3627 PRESCOTT STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713

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: JAMES R. ALEXANDER, JR.

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date