

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130061

FILED
Apr 30, 2007
Secretary of State

Entity Name: QMP CONSULTANTS, INC.

Current Principal Place of Business:

620 ANHINGA RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

4618 SW LONG BAY DRIVE
PALM CITY, FL 34990

Current Mailing Address:

4618 SW LONG BAY DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 11-3665740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHO, QUAN M Q PHARMD
620 ANHINGA RD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

PHO, QUAN M Q PHARMD
4618 SW LONG BAY DRIVE
PALM CITY, FL 34990 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: QUAN M Q PHO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: PHO, QUAN M.Q.
Address: 4618 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Change (X) Addition
Name: PHO, THU B.
Address: 4618 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify 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: QUAN PHO M Q

DR

04/30/2007

Electronic Signature of Signing Officer or Director

Date