

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030439

Entity Name: QUANTUM RESEARCH, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

2038 E SAMPLE RD
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

5295 TOWN CENTER ROAD
1ST FLOOR
BOCA RATON, FL 33486 US

Current Mailing Address:

2038 E SAMPLE RD
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5295 TOWN CENTER ROAD
1ST FLOOR
BOCA RATON, FL 33486

FEI Number: 03-0510524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, DAVID
2038 E SAMPLE RD
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MEILING, WILLIAM D
5295 TOWN CENTER ROAD
1ST FLOOR
BOCA RATON, FL 33486 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: WILLIAM D. MEILING

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHAPMAN, DAVID S
Address: 2038 E SAMPLE RD
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARRAHAN, BRIAN
Address: 409 NW 72ND ST
City-St-Zip: BOCA RATON, FL 33497

Title: COO () Change (X) Addition
Name: MEILING, WILLIAM D
Address: 4163 NW 2ND CT
City-St-Zip: BOCA RATON, FL 33431

Title: CFO () Change (X) Addition
Name: GARRAHAN, LINDA
Address: 411 NW 72ND ST
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM MEILING

COO

04/16/2007

Electronic Signature of Signing Officer or Director

Date