

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030439

Entity Name: QUANTUM RESEARCH, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0510524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARRAHAN, BRIAN
Address: 5295 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: COO (X) Change () Addition
Name: MEILING, WILLIAM D
Address: 5295 TOWN CENTER RD
City-St-Zip: BOCA RATON, FL 33486

Title: CFO (X) Change () Addition
Name: GARRAHAN, LINDA
Address: 5295 TOWN CENTER RD
City-St-Zip: BOCA RATON, FL 33486

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: DAVID MEILING

COO

05/09/2007

Electronic Signature of Signing Officer or Director

Date