

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086242

FILED
Jun 06, 2006
Secretary of State

Entity Name: QUALIFIED SERVICE SYSTEMS INC.

Current Principal Place of Business:

P.O.BOX 450651
SUNRISE, FL 33345

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 450651
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 20-0133983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGEN, GAYLE
55 WESTON RD STE 402
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HINGEN, GAYLE
10125 W OAKLAND PARK BLVD,
SUITE 413
SUNRISE, FL 33351 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: GAYLE HINGEN

06/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIETTE, KENNETH
Address: P.O.BOX 450651
City-St-Zip: SUNRISE, FL 33345

Title: DV () Delete
Name: HINGEN, GAYLE
Address: P.O.BOX 450651
City-St-Zip: SUNRISE, FL 33345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH PIETTE

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date