

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088458

Entity Name: QUADROON INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

725 N.E. 166TH ST
4
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

21221 N.E. 13TH PLACE
MIAMI, FL 33179 US

Current Mailing Address:

725 N.E. 166TH ST
4
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

21221 N.E. 13TH PLACE
MIAMI, FL 33179 US

FEI Number: 20-0140442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FRANCEKA T
725 N.E. 166TH ST
4
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HARRIS, FRANCEKA T
21221 N.E. 13TH PLACE
MIAMI, FL 33179 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: FRANCEKA HARRIS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, FRANCEKA T
Address: 725 N.E. 166TH #4
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SEC () Delete
Name: HARRIS, TIFFANY L
Address: 725 N.E. 166TH ST #4
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, FRANCEKA T
Address: 21221 N.E. 13TH PLACE
City-St-Zip: MIAMI, FL 33179 US

Title: SEC (X) Change () Addition
Name: HARRIS, TIFFANY L
Address: 21221 N.E. 13TH PLACE
City-St-Zip: MIAMI, FL 33179 US

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: FRANCEKA HARRIS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date