

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000115559

FILED
Jun 24, 2005
Secretary of State**Entity Name:** QLP HOLDINGS INC.**Current Principal Place of Business:**824 SOUTH MAIN STREET
202
CRYSTAL LAKE, IL 60014**New Principal Place of Business:**2999 NE 191 STREET
804
MIAMI, FL 33180**Current Mailing Address:**824 SOUTH MAIN STREET
202
CRYSTAL LAKE, IL 60014**New Mailing Address:**2999 NE 191 STREET
804
MIAMI, FL 33180**FEI Number:** 05-0589199**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAYAN, BEN
2999 NE 191 STREET
601
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**MURIAS, ONELIO
2999 NE 191 STREET
804
AVENTURA, FL 33180 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: ONELIO MURIAS

06/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: STERN, ANDREW N
Address: 2999 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GUTHRIE, TODD A
Address: 2999 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180**Title:** VP () Change (X) Addition
Name: MURIAS, ONELIO M
Address: 2999 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TODD A. GUTHRIE

P

06/24/2005

Electronic Signature of Signing Officer or Director

Date