

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142243

FILED
Apr 26, 2006
Secretary of State

Entity Name: E.QUALITY INCORPORATED

Current Principal Place of Business:

2701 GOLFVIEW DRIVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

5900 S. US HIGHWAY 1
GRANT, FL 32949 US

Current Mailing Address:

P.O. BOX 396
MELBOURNE, FL 329020396 US

New Mailing Address:

P O BOX 769
GRANT, FL 329490769 US

FEI Number: 35-2221051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESNER, CHRIS A
2701 GOLFVIEW DR
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ROESNER, CHRIS A
5900 SO US HWY 1
GRANT, FL 32949 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: CHRIS A. ROESNER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROESNER, CHRIS A
Address: 5900 S. US HIGHWAY 1
City-St-Zip: GRANT, FL 32949 US

Title: VP () Delete
Name: GREEN, TERRY E
Address: 5900 S. US HIGHWAY 1
City-St-Zip: GRANT, FL 32949 US

Title: SEC () Delete
Name: GREEN, TERRY E
Address: 5900 S. US HIGHWAY 1
City-St-Zip: GRANT, FL 32949 US

Title: TRES () Delete
Name: GREEN, TERRY E
Address: 5900 S. US HIGHWAY 1
City-St-Zip: GRANT, FL 32949 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRIS A. ROESNER

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date