

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019387

FILED
Apr 18, 2006
Secretary of State

Entity Name: QUALITY FIRST FINANCIAL CORP.

Current Principal Place of Business:

6151 MIRAMAR PKWY SUIT 309
MIRAMAR, FL 33023

New Principal Place of Business:

6565 TAFT STREET SUITE 200
HOLLYWOOD, FL 33024

Current Mailing Address:

6151 MIRAMAR PKWY SUIT 309
MIRAMAR, FL 33023

New Mailing Address:

6565 TAFT STREET SUITE 200
HOLLYWOOD, FL 33024

FEI Number: 20-0581231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILONE, JUAN C
16297 S.W. 15 STREET
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DILONE, JUAN C
Address: 16297 S.W. 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J CARLOS DILONE

CEO

04/18/2006

Electronic Signature of Signing Officer or Director

Date