2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2007 08:00 AN DOCUMENT # P04000034143 **Secretary of State** QUANTUM ELECTRICAL, INC. Principal Place of Business Mailing Address 144 SE 33RD STREET 144 SE 33RD STREET CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0763763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KOVACS, JAMES I DO NOT WRITE 144 SE 33RD STREET CAPE CORAL, FL 33904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Renistered Agent signature required when reinstating) UD00000582340 FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/11/07-80026-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOVACS, JAMES I NAME 144 SE 33RD STREET STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP VP TITLE HAME KOVACS, JAMES I STREET ADDRESS 144 SE 33RD STREET CITY-ST-ZIP CAPE CORAL, FL 33904 SEC ME KOVACS, KATHLEEN A NAME STREET ADDRESS 144 SE 33RD STREET DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33904 IN THIS SPACE TITLE TR NAME KOVACS, KATHLEEN A STREET ADDRESS 144 SE 33RD STREET CITY-ST-ZIP CAPE CORAL, FL 33904 MILE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cettly, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

KATHLEEN A. KOVACS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF