

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157808

Entity Name: QUORN HOUNDS, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

8588 POTTER PARK DRIVE  
SUITE 500  
SARASOTA, FL 34238 US

## New Principal Place of Business:

## Current Mailing Address:

8588 POTTER PARK DRIVE  
SUITE 500  
SARASOTA, FL 34238 US

## New Mailing Address:

FEI Number: 20-1951229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWELL, JAMES  
8588 POTTER PARK DRIVE  
SUITE 500  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

POWELL, JUSTIN  
8588 POTTER PARK DRIVE  
SUITE 500  
SARASOTA, FL 34238 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: JUSTIN POWELL

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CULVERHOUSE, HUGH F  
Address: 2601 S. BAYSHORE DR., SUITE PH1-C  
City-St-Zip: MIAMI, FL 33133 US

Title: VP ( ) Delete  
Name: ROYALL, MARK A  
Address: 8588 POTTER PARK DRIVE SUITE 500  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: POWELL, JUSTIN  
Address: 8588 POTTER PARK DRIVE SUITE 500  
City-St-Zip: SARASOTA, FL 34238

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: HUGH F CULVERHOUSE

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date