

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169840

Entity Name: QUANTUMSOFT, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

6160 WINDLASS CIR
BOYNTON BEACH, FL 334375117

New Principal Place of Business:

6160 WINDLASS CIRCLE
BOYNTON BEACH, FL 334375117

Current Mailing Address:

6160 WINDLASS CIR
BOYNTON BEACH, FL 334375117

New Mailing Address:

6160 WINDLASS CIRCLE
BOYNTON BEACH, FL 334375117

FEI Number: 20-4397673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, SCOTT WILLIAM
6160 WINDLASS CIR
BOYNTON BEACH, FL 334375117 US

Name and Address of New Registered Agent:

MCDONALD, SCOTT
6160 WINDLASS CIRCLE
BOYNTON BEACH, FL 334375117 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: SCOTT MCDONALD

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, SCOTT WILLIAM
Address: 6160 WINDLASS CIR
City-St-Zip: BOYNTON BEACH, FL 334375117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, SCOTT
Address: 6160 WINDLASS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 334375117

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: SCOTT MCDONALD

D

04/15/2007

Electronic Signature of Signing Officer or Director

Date