

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173363

Entity Name: MOLLY QS INC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

949 NORTHEAST 82ND STREET
MIAMI, FL 33138 US

New Principal Place of Business:

1620 NE 1ST AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

949 NORTHEAST 82ND STREET
MIAMI, FL 33138 US

New Mailing Address:

1620 NE 1ST AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 20-2112649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, FRED
949 NORTHEAST 82ND STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROMAN, FRED
1620 NE 1ST AVENUE
POMPANO BEACH, FL 33060 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: FRED ROMAN

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROMAN, FRED
Address: 949 NORTHEAST 82ND STREET
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMAN, FRED
Address: 1620 NE 1ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: FRED ROMAN

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date