

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057034

FILED
Jul 05, 2007
Secretary of State

Entity Name: QUEST ONE SYSTEMS, INC.

Current Principal Place of Business:

632 LEMONWOOD CT
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

632 LEMONWOOD CT
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1052 MONTGOMERY ROAD
SUITE #1029
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-2692313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, GEORGINA V
632 LEMONWOOD CT
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

O'BRYAN, GEORGINA V
632 LEMONWOOD CT
ALTAMONTE SPRINGS, FL 32714 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: GEORGINA V. O'BRYAN

07/05/2007

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: PD () Delete
Name: SANTANA, GEORGINA V
Address: 7808 TROPICANA STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'BRYAN, GEORGINA V
Address: 632 LEMONWOOD COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Change (X) Addition
Name: FRIEDMAN, JERRY
Address: 1707 WHITEHALL DRIVE #304
City-St-Zip: DAVIE, FL 33324 US

Title: TRES () Change (X) Addition
Name: VILLA, CONRAD A
Address: 624 SPRUCEWOOD CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

I hereby certify that the information supplied with this filing does not qualify 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: GEORGINA V. O'BRYAN

PD

07/05/2007

Electronic Signature of Signing Officer or Director

Date