

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065992

Entity Name: Q1 HOLDINGS CORP.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

2095 SANDHILL LANE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

2095 SANDHILL LANE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 20-3900289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRIAN L FINK
260 DOUGLAS ROAD
SUITE 1109
CORAL GABLES MIAMI, FL 33134 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: BRIAN L FINK

07/21/2006

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: PSTD () Delete
Name: MCALLEN, KENNETH M
Address: 2095 SANDHILL LANE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MCALLEN, KENNETH M
Address: 2095 SANDHILL LANE
City-St-Zip: NOKOMIS, FL 34275

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: KENNETH M MCALLEN

MR

07/21/2006

Electronic Signature of Signing Officer or Director

Date