

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074744

Entity Name: Q5, CORP.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD
245
COOPER CITY, FL 33026

Current Mailing Address:

11300 SHERIDAN STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

3116 S. MILL AVE.
445
TEMPE, AZ 85282

New Mailing Address:

3116 S. MILL AVE.
445
TEMPE, AZ 85282

FEI Number: 20-2923080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, MATTHEW A
11300 SHERIDAN STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: _____

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: MR () Delete
Name: TERRY, MATTHEW A
Address: 9900 STIRLING ROAD STE. 245
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TERRY, MATTHEW A
Address: 7810 N. 14 PLACE #2050
City-St-Zip: PHOENIX, AZ 85020

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: MATTHEW A. TERRY

MR.

05/20/2008

Electronic Signature of Signing Officer or Director

Date