

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2006
Secretary of State**

DOCUMENT# P05000082910

Entity Name: QUAGZ CORP

Current Principal Place of Business:

1700 LATHAM ROAD
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

1700 LATHAM ROAD
8
WEST PALM BEACH, FL 33414 US

Current Mailing Address:

179 HAMPTON PLACE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-2990888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAGLIOZZI, RICHARD
179 HAMPTON PLACE
JUPITER, FL 33458 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: RICHARD QUAGLIOZZI

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: P () Delete
Name: QUAGLIOZZI, RICHARD
Address: 179 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: QUAGLIOZZI, PAM
Address: 179 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAM QUAGLIOZZI

VP

10/05/2006

Electronic Signature of Signing Officer or Director

Date