2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109287

FILED Feb 06, 2007 Secretary of State

| Entity Name: AMIGOS QUALITY SERVICES, INC. | |
|--|---|
| Current Principal Place of Business: | New Principal Place of Business: |
| 1235 SE 8TH CAPE CORAL, FL 33990 US | |
| Current Mailing Address: | New Mailing Address: |
| 1235 SE 8TH CAPE CORAL, FL 33990 | |
| FEI Number: 20-3265714 FEI Number Applied For () FEI N | umber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| TAX HOUSE CORPORATION 1261 E. SAMPLE RD. POMPANO BEACH, FL 33064 US | |
| The above named entity submits this statement for the purpose in the State of Florida. | of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: DP () Delete Name: NASCIMENTO, VALDIR D DP Address: 1235 SE 8TH City-St-Zip: CAPE CORAL, FL 33990 US | Title: DP (X) Change () Addition Name: NASCIMENTO, VALDIR D Address: 1235 SE 8TH City-St-Zip: CAPE CORAL. FL 33990 US |

() Delete

Name: Address:

City-St-Zip:

Title: VP () Change (X) Addition

DOS SANTOS, JOSE R Name:

Address: 1235 SE 8TH

CAPE CORAL, FL 33990 US 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: VALDIR D NASCIMENTO DP 02/06/2007