

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127592

FILED
Apr 28, 2007
Secretary of State

Entity Name: QUARTER DAY ENTERPRISES, INC.

Current Principal Place of Business:

5132 LAND O' LAKES BLVD
SUITE 105
LAND O' LAKES, FL 34639

New Principal Place of Business:

1170 WISPER RUN CT
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 252
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-3499927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, JAMES ESQ
3314 HENDERSON BLVD
SUITE 100-G
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HINGSON, NATHAN W
Address: 3740 W. LAMBRIGHT ST.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HINGSON, NATHAN W
Address: 1170 WISPER RUN CT
City-St-Zip: LUTZ, FL 33614

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: NATHAN W. HINGSON

PCEO

04/28/2007

Electronic Signature of Signing Officer or Director

Date