2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P05000130273 QUILTY'S CORNER, INC. Principal Place of Business Mailing Address 843 NE JENSEN BEACH BLVD 843 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 No Chg-P CR2E034 (11/05) 02012008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3579433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS UUUUUHAHAAA ŭ5/Ů6/Ũ8-8ŮĎ89-018 15n.nn PD TITLE QUILTY, SALLY NAME STREET ADDRESS 843 NE JENSEN BEACH BLVD CITY-ST-ZIP JENSEN BEACH, FL 34957 STD TITLE QUILTY, MARCUS NAME STREET ADDRESS 843 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957 CITY-ST-ZIP NAME KENNEDY, MARJORIE STREET ADDRESS 843 NE JENSEN BEACH BLVD DO NOT WRITE JENSEN BEACH, FL 34957 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

CITY-ST-ZIP

OFFICER OR DIRECTOR

FILED