2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2006 8:00 am Secretary of State DOCUMENT # P05000139725 08-25-2006 90003 031 ***150 00 HI QUALITY SERVICES, INC. Principal Place of Business Mailing Address 50026320 8228 LAKEVIEW DR. 8228 LAKEVIEW DR. W. PALM BEACH, FL 33412 W. PALM BEACH, FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08222006 Chg-P CR2E034 (11/05). City & State City & State 4. FEI Number 3752035 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE STEFANO, PETER 8228 LAKEVIEW DR. Street Address (P.O. Box Number is Not Acceptable) W. PALM BEACH, FL 33412 Zip Code Fi 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME DE STEFANO, PETER NAME STREET ADDRESS 8228 LAKEVIEW DR. STREET ADDRESS CITY-ST-7IP W. PALM BEACH, FL 33412 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CIALLELLA, RICHARD NAME NAME STREET ADDRESS 8917 ALEXANDRA CIR. STREET ADDRESS CITY-ST-7/P WELLINGTON, FL. 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CIALLELLA, ANNETTE NAME NAME STREET ADDRESS 8917 ALEXANDRA CIR. STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP 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.

x aug 22.204

FILED