

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154639

FILED
Dec 20, 2007
Secretary of State

Entity Name: QUINTESSENCE OF HOME APPLIANCES, INC.

Current Principal Place of Business:

3520 AGRICULTURAL CENTER DRIVE SUITE 304
AND 305
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

3520 AGRICULTURAL CENTER DRIVE SUITE 304
AND 305
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 02-0760030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJALIA, NICK P
3520 AGRICULTURAL CENTER DRIVE SUITE 304
AND 305
ST. AUGUSTINE, FL 32092 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAJALIA, NICHOLAS P
Address: 3520 AGRICULTURAL CENTER DR. STE. 304
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Delete
Name: GINA, BAJALIA
Address: 3520 AGRICULTURAL CENTER DRIVE STE 304
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAJALIA, GINA
Address: 3520 AGRICULTURAL CENTER DR. STE. 304
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: BAJALIA, PETER
Address: 3520 AGRICULTURAL CENTER DRIVE STE 304
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Change (X) Addition
Name: BAJALIA, GINA
Address: 3520 AGRICULTURAL CENTER DRIVE STE 304
City-St-Zip: ST. AUGUSTINE, FL 32092

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: GINA BAJALIA

D

12/20/2007

Electronic Signature of Signing Officer or Director

Date