2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2008 08:00 AN Secretary of State **DOCUMENT # P05000166879** QUALITY AUDIT SERVICES INC. Principal Place of Business Mailing Address 23085 AQUA VIEW 23085 AQUA VIEW BOCA RATON, FL 33433 **BOCA RATON, FL 33433** 05182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3994252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TONE, JAMES E DO NOT WRITE 23085 AQUA VIEW IN THIS SPACE BOCA RATON, FL 33433 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. Signature, typedox ovinted name of registered agent and title if app-cable (NOTE: Registered Agent signature required when reinstating) DATE 9. Electron Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE PRES TONE, JAMES E NAME STREET ADDRESS 23085 AQUA VIEW#3 BOCA RATON, FL 33433 CITY-ST-ZIP U00000952096 06/04/08-80065-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE MANT STREET ADDRESS DO NOT WRITE C/TY-ST-Z/P IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TATLE 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 direction 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 changed, or on an attachment with an address, with all other like empowered. JAMES E. TONE

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED