2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008
Secretary of State

DOCUMENT# P06000029612

Entity Name: QUALITY PUMPS CORPORATION

Current Principal Place of Business:

3638 ARCTIC CIRCLE
NAPLES, FL 34112

New Principal Place of Business:

1410 GREENVALLEY CIRCLE
901
NAPLES, FL 34104

Current Mailing Address:

3638 ARCTIC CIRCLE
NAPLES, FL 34112

New Mailing Address:

4915 RATTLESNAKE-HAMMOCK RD
118
NAPLES, FL 34113

FEI Number: 20-4391644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEHMAN, WILLIAM
1500 N. BOSWORTH AVENUE
CHICAGO, IL, FL 60622 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: P ( ) Delete
Name: LEHMAN, WILLIAM
Address: 3638 ARCTIC CIRCLE
City-St-Zip: NAPLES, FL 34112

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LEHMAN, WILLIAM
Address: 1500 N. BOSWORTH AVENUE
City-St-Zip: CHICAGO, IL 60622

Title: VP ( ) Change (X) Addition
Name: BLAIR II, HOWARD T VP
Address: 1410 GREENVALLEY CIRCLE #901
City-St-Zip: NAPLES, FL 34112

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: HOWARD T BLAIR II VP 03/12/2008
Electronic Signature of Signing Officer or Director Date