

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047132

Entity Name: QUALITY MASTERS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

6641 WINDING LAKE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

49 BALFOUR ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6641 WINDING LAKE DRIVE
JUPITER, FL 33458

New Mailing Address:

49 BALFOUR ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4613600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUOMO, KIMBERLY A
6641 WINDING LAKE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BROWN, SUSAN
49 BALFOUR ROAD
PALM BEACH GARDENS, FL 33418 US

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: SUSAN BROWN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CUOMO, KIMBERLY A
Address: 6641 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BROWN, SUSAN
Address: 49 BALFOUR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SUSAN BROWN

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date