2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067298

Entity Name: TREO BY QUANTUM, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
1560 S DIVIE HWY STE 200	1560 S DIVIE HWY STE 211

1560 S. DIXIE HWY, STE. 209 1560 S. DIXIE HWY, STE. 211 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1560 S. DIXIE HWY, STE. 209 1560 S. DIXIE HWY, STE. 211 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

FEI Number: 20-5012665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAINDER, STEVEN J. 200 S. BISCAYNE BLVD., STE. 4900 WHITE & CASE LLP MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: CARR, JAMES M. Name: CARR, JAMES M.

 Address:
 1560 S. DIXIE HWY, STE. 209
 Address:
 1560 S. DIXIE HWY, STE. 211

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 CORAL GABLES, FL 33146

Title: D () Delete Title: D (X) Change () Addition Name: EISENACHER, HAROLD Name: EISENACHER, HAROLD

Address: 1560 S. DIXIE HWY, STE. 209 Address: 1560 S. DIXIE HWY, STE. 211 City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete Title: () Change () Addition

 Name:
 BARBARA, OSCAR
 Name:

 Address:
 1560 S. DIXIE HWY, STE. 211
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

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: HAROLD EISENACHER VP 04/26/2007