

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067335

FILED
Jan 24, 2007
Secretary of State

Entity Name: QUALITY WOOD INCORPORATED

Current Principal Place of Business:

1527 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176

New Principal Place of Business:

46 FAIRWAY DR.
ORMOND BEACH, FL 32176

Current Mailing Address:

1527 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176

New Mailing Address:

46 FAIRWAY DR.
ORMOND BEACH, FL 32176

FEI Number: 20-4977880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANFI, ENDRE
1527 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BANFI, ENDRE
46 FAIRWAY DR.
ORMOND BEACH, FL 32176 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: ENDRE BANFI

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANFI, ENDRE
Address: 1527 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANFI, ENDRE
Address: 46 FAIRWAY DR.
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the 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: ENDRE BANFI

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date