2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P06000074987 1. Entity Name QUALITY REPAIRS USA, INC. Principal Place of Business Mailing Address 3501 WEST VINE STREET 3501 WEST VINE STREET **SUITE 353 SUITE 353** KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 CR2E034 (11/05) 03252008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, ROBERT S DO NOT WRITE 441 W. VINE STREET KISSIMMEE, FL 34741 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be U000000327361 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. 05/20/08-80104-001 150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STRATTON, DAVID NAME STREET ADDRESS 3501 WEST VINE STREET, SUITE 353 CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE MASTRANTONI, LORI NAME STREET ADDRESS 3501 WEST VINE STREET, SUITE 353 CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 in Block 10 or Block 11 if iss, with all other like empowered. changed, or on an attachment wit

SIGNATURE: X

CITY-ST-ZIP