2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080221

Entity Name: QUALITY INSTALLATION 1, INC

FILED Jan 10, 2007 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

8103 NW 100 WAY 1202 NW 126TH AVE TAMARAC, FL 33021 US SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

8103 NW 100 WAY 1202 NW 126TH AVE TAMARAC, FL 33021 US SUNRISE, FL 33323 US

FEI Number: 20-5027183 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:

FHIMA, ROTEM TURJEMAN, ERAN
8103 NW 100 WAY 1202 NW 126TH AVE
TAMARAC, FL 33021 US SUNRISE, FL 33323 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: ERAN TURJEMAN 01/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FHIMA, ROTEM
 Name:
 TURJEMAN, ERAN

 Address:
 8103 NW 100 WAY
 Address:
 1202 NW 126TH AVE

 City-St-Zip:
 TAMARAC, FL 33021 US
 City-St-Zip:
 SUNRISE, FL 33323 US

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

 Name:
 TURJEMAN, ERAN
 Name:

 Address:
 8103 NW 100 WAY
 Address:

 City-St-Zip:
 TAMARAC, FL 33021 US
 City-St-Zip:

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: ERAN TURJEMAN P 01/10/2007