

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000082797

Entity Name: QUALITY BEAM'S INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

1875 SPOTTED OWL DRIVE SW
VERO BEACH, FL 32962

New Principal Place of Business:

3208 KARL ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1875 SPOTTED OWL DRIVE SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-5067329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSELL, SANDRA M
1875 SPOTTED OWL DRIVE SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANSELL, SANDRA M
Address: 1875 SPOTTED OWL DRIVE SW
City-St-Zip: VERO BEACH, FL 32962

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: MANSELL, MARK A
Address: 1875 SPOTTED OWL DR SW
City-St-Zip: VERO BEACH, FL 32962

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: SANDRA M MANSELL

D

03/22/2007

Electronic Signature of Signing Officer or Director

Date