2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121784

Entity Name: QUANTUM CONSULTING SERVICES, INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1560 SAWGRASS CORP. PKWY 12401 ORANGE DRIVE

435 212

SUNRISE, FL 33323 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

1560 SAWGRASS CORP. PKWY 12401 ORANGE DRIVE

SUNRISE, FL 33323 DAVIE, FL 33330

FEI Number: 51-0603991 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:

RELIASERVE, LLC
1560 SAWGRASS CORP. PKWY
435
SUNRISE, FL 33323 US
RELIASERVE, LLC
12401 ORANGE DRIVE
213
DAVIE, FL 33330 US

SUNRISE, FL 33323 US DAVIE, FL 33330 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: 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LYNCH, MICHAEL P Name: LYNCH, MICHAEL P

Address: 1560 SAWGRASS CORP. PKWY, STE. 435 Address: 12401 ORANGE DRIVE, STE. 212

City-St-Zip: SUNRISE,, FL 33323 City-St-Zip: DAVIE, FL 33330

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: MICHAEL LYNCH PRES 04/28/2007