

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028163

Entity Name: QUANTUMFLO, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2816 TROPICA COURT
WINTER GARDEN, FL

New Principal Place of Business:

220 SPRINGVIEW COMMERCE DR
BLDG #160
DEBARY, FL 32713

Current Mailing Address:

2816 TROPICA COURT
WINTER GARDEN, FL

New Mailing Address:

220 SPRINGVIEW COMMERCE DR
BLDG #160
DEBARY, FL 32713

FEI Number: 20-8514929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, DAVID P
2816 TROPICA COURT
WINTER GARDEN, FL US

Name and Address of New Registered Agent:

CARRIER, DAVID P
220 SPRINGVIEW COMMERCE DR
BLDG #160
DEBARY, FL 32713 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRIER, DAVID P
Address: 2816 TROPICA COURT
City-St-Zip: WINTER GARDEN, FL

Title: D () Delete
Name: CARRIER, MICHAEL B
Address: 2816 TROPICA COURT
City-St-Zip: WINTER GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARRIER, DAVID P
Address: 220 SPRINGVIEW COMMERCE DR., BLDG #160
City-St-Zip: DEBARY, FL 32713

Title: CFO (X) Change () Addition
Name: CARRIER, MICHAEL B
Address: 220 SPRINGVIEW COMMERCE DR., BLDG #160
City-St-Zip: DEBARY, FL 32713

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: LINDA EDWARDS

OM

04/28/2008

Electronic Signature of Signing Officer or Director

Date