2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117720

Entity Name: QPPS, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3225 S DALE MABRY HWY TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 405 S DALE MABRY HWY STE 241 405 S DALE MABRY HWY TAMPA, FL 33609 STE 241 TAMPA, FL 33609 FEI Number: 26-1348229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33609 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROOKER, SHAUN Name: Name: 405 S DALE MABRY HWY STE 241 Address: Address: TAMPA, FL 33609 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition LEO BURGERT, ALFRED Name: Name: 405 S DALE MABRY HWY STE 241 Address: Address: TAMPA, FL 33609 City-St-Zip: City-St-Zip:

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: SHAUN BROOKER PD 04/28/2008