

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 27, 2007
Secretary of State**

DOCUMENT# P36026

Entity Name: QUAIL UNLIMITED, INC.

Current Principal Place of Business:

31 QUAIL RUN
EDGEFIELD, SC 29824 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 610
EDGEFIELD, SC 29824 US

New Mailing Address:

FEI Number: 58-1463756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, JOHN R
45184 STRATTON RD
CALLAHAN, FL 32011 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: COB () Delete
Name: MCGHEE, STEVE
Address: 100 PATERSON CIR
City-St-Zip: OLIVER SPRINGS, TN

Title: P () Delete
Name: EVANS, JOSEPH R.,
Address: 3012 SUSSEX ROAD
City-St-Zip: AUGUSTA, GA

Title: S () Delete
Name: MARANDINO, JOSEPH
Address: 212 JONAS AVE
City-St-Zip: MINOTOLA, NJ 08341

Title: T () Delete
Name: THOMPSON, WILLIAM C T
Address: 12TH AND MAIN
City-St-Zip: MONROE CITY, IN 47557

Title: SRVP () Delete
Name: BUCLAND, DONALD E
Address: 108 CREEK STONE DR
City-St-Zip: NORTH AUGUSTA, SC 29860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: HARRIS, DAMERON M
Address: 6400 FAIRVIEW ROAD
City-St-Zip: CHARLOTTE, NC 28210

Title: P (X) Change () Addition
Name: EVANS, JOSEPH R.,
Address: 3012 SUSSEX ROAD
City-St-Zip: AUGUSTA, GA 30909

Title: S (X) Change () Addition
Name: AMES, BILL
Address: 2849 RIVER TRAIL
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: T (X) Change () Addition
Name: MARANDINO, JOSEPH
Address: 212 JONAS AVENUE
City-St-Zip: MINOTOLA, NJ 08341

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH R. EVANS

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

_____ Date