2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# P93000035009

Entity Name: THE QUANTUM GROUP, INC.

Current Principal Place of Business:

462 MANGROVE COURT
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

462 MANGROVE COURT
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 57-0708870 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAMBLE, GARY
462 MANGROVE CT.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GAMBLE, GARY E
462 MANGROVE COURT
LAKE MARY, FL 32746 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: GARY GAMBLE 01/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVTS ( ) Delete
Name: GAMBLE, GARY
Address: 462 MANGROVE CT.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition
Name: GAMBLE, GARY E
Address: 462 MANGROVE COURT
City-St-Zip: LAKE MARY, FL 32746

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: GARY GAMBLE MGR 01/19/2009
Electronic Signature of Signing Officer or Director Date