

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026644

Entity Name: QUANTUM TRUST GROUP, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

343 GRAND ROYAL CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

4044 WEST LAKE MARY BLVD.
UNIT 104-354
LAKE MARY, FL 32746

Current Mailing Address:

343 GRAND ROYAL CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

4044 WEST LAKE MARY BLVD.
UNIT 104-354
LAKE MARY, FL 32746

FEI Number: 59-3235354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSOE, T S
343 GRAND ROYAL CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LASSOE, T S
4044 WEST LAKE MARY BLVD.
UNIT 104-354
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: T S LASSOE

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASSOE, T S
Address: 343 GRAND ROYAL CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASSOE, T S
Address: 4044 WEST LAKE MARY BLVD., UNIT 104-354
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: T S LASSOE

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date