2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080889

Entity Name: FLORIDA QUALITY TRUSS INDUSTRIES, INC.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3120 N.W. 16TH TERRACE 3635 PARK CENTRAL BLVD. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3120 N.W. 16TH TERRACE 3635 PARK CENTRAL BLVD. POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

FEI Number: 65-0536391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAK, TOLGA
3120 N.W. 16TH TERRACE
POMPANO BEACH, FL 33064 US

ADAK, TOLGA VP
3635 PARK CENTRAL BLVD.
POMPANO BEACH, FL 33064 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: TOLGA ADAK 01/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: ADAK, TOLGA VP ADAK, TOLGA VP

Address: 3120 N.W. 16TH TERRACE Address: 3635 PARK CENTRAL BLVD.

City-St-Zip: POMPANO BEACH, FL 33064

City-St-Zip: POMPANO BEACH, FL 33064

Name: GUNEY ADAK, Mame: ADAK, GUNEY P

Address: 3120 NW 16TH TERRACE Address: 3635 PARK CENTRAL BLVD.
City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete Title: T () Change (X) Addition

Name: Name: ADAK, AYDIN T

Address: Address: 3635 PARK CENTRAL BLVD.
City-St-Zip: POMPANO BEACH, FL 33064

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: GUNEY ADAK P 01/21/2008