2008 FOR PROFIT CORPORATION

FILED Apr 18, 2008 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P95000027705 1. Entity Name Q ROOST, INC. Mailing Address Principal Place of Business 13256 SW 58TH COURT 13256 SW 58TH COURT PINECREST, FL 33156 PINECREST, FL 33156 US 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0567663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SELF, EVAN DO NOT WRITE **BREIER & SELF** 2800 PONCE DE LEON BLVD., STE 1125 IN THIS SPACE CORAL GABLES, FL 33184 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000906408 US/UZ/UU UUU21-007 150.00 10. OFFICERS AND DIRECTORS TITLE STEMPEL, BARRY R NAME 13256 SW 58TH CT STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR