

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000087354

**FILED**  
**Aug 29, 2008**  
**Secretary of State****Entity Name:** QUALITY RESOURCES, INC.**Current Principal Place of Business:**19321C US HIGHWAY 19 N  
SUITE 200  
CLEARWATER, FL 33764**New Principal Place of Business:****Current Mailing Address:**19321C US HIGHWAY 19 N  
SUITE 200  
CLEARWATER, FL 33764**New Mailing Address:****FEI Number:** 65-0642241**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BLODIG, GREGORY J ESQ.  
GREENSPOON, MARDER, HIRSCHFELD, ET AL  
100 W. CYPRESS CREEK RD., #700  
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**GREENSPOON MARDER, P.A.  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FORT LAUDERDALE, FL 33309 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:** GREGORY BLODIG FOR THE FIRM

08/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** MERCURIS, CHERYL R  
**Address:** 28870 US HIGHWAY 19 NORTH  
**City-St-Zip:** CLEARWATER, FL 33761**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** MERCURIS, CHERYL R  
**Address:** 19321C US HIGHWAY 19 N, SUITE 200  
**City-St-Zip:** CLEARWATER, FL 33764

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:** CHERYL MERCURIS

D

08/29/2008

Electronic Signature of Signing Officer or Director

Date