

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003150

FILED  
Jul 30, 2006  
Secretary of State

Entity Name: QUALITY CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

3161 53RD AVE NORTH  
UNIT A  
SAINT PETERSBURG, FL 33714 US

## New Principal Place of Business:

3622 CORD GRASS DRIVE  
VALRICO, FL 33594 US

## Current Mailing Address:

3161 53RD AVE NORTH  
UNIT A  
SAINT PETERSBURG, FL 33714 US

## New Mailing Address:

3433 LITHIA PINECREST ROAD  
PMB 320  
VALRICO, FL 33594 US

FEI Number: 59-3352902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELMUTH, NED W  
3161-A 53RD AVE NORTH  
SAINT PETERSBURG, FL 33714 US

## Name and Address of New Registered Agent:

HELMUTH, NED W  
3622 CORD GRASS DRIVE  
VALRICO, FL 33594 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:

07/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HELMUTH, NED W  
Address: 3161-A 53RD AVE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HELMUTH, NED W  
Address: 3622 CORD GRASS DRIVE  
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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: NED W. HELMUTH

PRES

07/30/2006

Electronic Signature of Signing Officer or Director

Date