2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2006 08:00 AM DOCUMENT # P96000051743 Secretary of State QUALITY MANAGEMENT NORTH AMERICA, INC. Mailing Address Principal Place of Business 6800 SW 40TH ST 8585 SUNSET DRIVE **BOX 405** SUITE 130 MIAMI, FL 33155 MIAMI, FL 33143 02032006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0687358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WARD, KEITH 8585 SUNSET DRIVE IN THIS SPACE SUITE 130 MIAMI, FL 33143 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U00000424645 02/18/86 00053 017 159.75 OFFICERS AND DIRECTORS 10. TITLE WARD, KEITH NAME 8585 SUNSET DRIVE, STE 130 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 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-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR