

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074178

FILED
Jan 23, 2006
Secretary of State

Entity Name: QUALITY PROCESSING SERVICES, INC.

Current Principal Place of Business:

2961 NW 97 CT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2961 NW 97 CT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0694016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LUISA M
2961 NW 97TH CT.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUTIERREZ, LUISA
2961 NW 97TH CT.
MIAMI, FL 33172 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: LUISA GUTIERREZ

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, LUISA M
Address: 2961 NW 97TH CT.
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: GUTIERREZ, CARLOS R
Address: 2961 NW 97TH CT.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, LUISA
Address: 2961 NW 97TH CT.
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: GUTIERREZ, CARLOS
Address: 2961 NW 97TH CT.
City-St-Zip: MIAMI, FL 33172

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: LUISA GUTIERREZ

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date