SIGNATURE:

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2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 08:00 A Secretary of State **DOCUMENT # P96000080985** QUINCY CIRCLE CORP. Mailing Address Principal Place of Business 122 QUINCY CIR PO BOX 1257 SANTA ROSA, FL 32549 **DEFUNIAK SPRINGS, FL 32435** No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3407387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, CRAIG S. CPA DO NOT WRITE 38 S. 8TH STREET DE FUNIAK SPRINGS, FL 32435 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$650.00 9. Election Campaign Financing \$5.00 May Be U00000782255 Trest Fund Contribution Added to Fees /25/07-80089-012 150.00 10. OFFICERS AND DIRECTORS 1ITI F HOLTERMANN, CLIFFORD NAME STREET ADDRESS 166 DALTON AVE CITY-ST-ZIP STATEN ISLAND, NY 10306 TITLE NAME BARATTA, DOROTHY STREET ADDRESS 166 DALTON AVE STATEN ISLAND, NY 10306 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE SYREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address with all other like empowered.

Dorothy