2007 FOR PROFIT CORPORATION

May 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-16-2007 90167 001 ***600 00 DOCUMENT # P97000054623 QUADRANT INVESTMENT BANKERS, INC. Mailing Address Principal Place of Business 515 N FLAGLER DR STE 300P 515 N FLAGLER DR STE 300P WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # Chg-P 04242007 CR2E034 (12/06) Applied For 4. FEI Number 59-3459441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARVEY, JEREMY G Street Addre 515 N FLAGLER DR STE 300P WEST PALM BEACH, FL 33401 ent to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accep SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE CDS ☐ Delete TITLE ☐ Addition HARVEY, JEREMY NAME NAME 515 N. FLAGLER DRIVE, SUITE 300P STREET ADDRESS STREET ADDRESS CITY-SI-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing 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 expowered 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 with an accuracy, with all other like impowered.

SIGNATURE:

FILED