2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # P97000108010 Secretary of State 1. Entity Name QUALITY ELECTRONICS LIMITED, INC. Principal Place of Business Mailing Address 10490 SUNBURY DRIVE PT. CHARLOTTE FL 33981 10490 SUNBURY DRIVE PT. CHARLOTTE FL 33981 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc tst MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied Far 65-0801549 Not Applicable Zip Country Zip Country \$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 VANDERPLOEG, CAROL 10490 SUNBURY DRIVE Street Address (P.O. Box Number is Not Acceptable) PT. CHARLOTTE FL 33981 City Zio Code FI 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 primodiname of registered agent and little it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Add*** <u>U00000405368</u> VANDERPLOEG, CAROL NAME NAME STREET ADDRESS 02/07/06-80064-803 158.80 10490 SUNBURY DRIVE STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE FL 33981 CITY-ST-ZIP Dalele TITLE Change Aricino NAME NAME! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Oelete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP Defete TITLE une' ☐ Admi ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Oelete TIME TITLÉ ☐ Change T A CO MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Add" Detete TITLE Change NAME NAME STREET ADDRESS STRÉET AODRESS CITY- \$7-71P CITY,-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 unecontained in 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 1 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

FILED

941-697-8254