2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State 04-02-2007 90094 037 ***158.75 DOCUMENT # P98000000689 QUALITY ASSURED MANAGEMENT, INC. Mailing Address Principal Place of Business 66009359 3900 GALT OCEAN DRIVE 3900 GALT OCEAN DRIVE 1816 1816 FT. LAUDERDALE, FL. 33308 FT. LAUDERDALE, FL 33308 03062007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For A FELNumbe 65-0804096 Not Applicable \$8.75 Additional Fee Regulard 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HICKMAN, MICHAEL DO NOT WRITE 3900 GALT OCEAN DRIVE 1816 IN THIS SPACE FT. LAUDERDALE, FL 33308 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 obtigations of registered agent. 3-14-07 SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SPO TATLE HICKMAN, MICHAEL NAME 3900 GALT OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE ٠. HALLE STREET ADDRESS CITY-57-74P TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE MALAF STREET ADDRESS C11Y-ST-Z1P 12. Thereby 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 it made under ceth; that I am an officer or director of the occupation 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 with an address, with all other like empowered.

FILED