

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085686

FILED
Apr 14, 2009
Secretary of State

Entity Name: QUANTUM HOLDING GROUP, INC.

Current Principal Place of Business:

2400 HIGH RIDGE RD
STE 100
BOYNTON BEACH, FL 33426

Current Mailing Address:

2400 HIGH RIDGE RD
STE 100
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3001 PGA BLVD
STE 203
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3001 PGA BLVD
STE 203
PALM BEACH GARDENS, FL 33410

FEI Number: 59-3547040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISHER, SCOTT B
2400 HIGH RIDGE RD
STE100
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DISHER, SCOTT B
3001 PGA BLVD
STE 203
PALM BEACH GARDENS, FL 33410 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: SCOTT B DISHER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DISHER, SCOTT B
Address: 2400 HIGH RIDGE RD STE 100
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: CAPONIGRO, CHRISTOPHER
Address: 2400 HIGH RIDGE RD STE 100
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISHER, SCOTT B
Address: 3001 PGA BLVD, STE 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: CAPONIGRO, CHRISTOPHER
Address: 3001 PGA BLVD, STE 203
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT B DISHER

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04/14/2009

Electronic Signature of Signing Officer or Director

Date