2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT# P98000100859 QUALITY MARINE INTERIORS, INC. Mailing Address Principal Place of Business 5690 - 80TH AVE. NO. 5690 - 80TH AVE, NO. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3543961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERGUSON, MICHAEL E 5690 - 80TH AVE. NO. PINELLAS PARK, FL 33781 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. . 100000909989 106708-80091-020 150.00 TITLE FERGUSON, MICHAEL E NAME STREET ADDRESS 5690 80TH AVE N PINELLAS PARK, FL 33781 CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-S1-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ...