

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046848

FILED
Apr 25, 2006
Secretary of State

Entity Name: QUALSURE HOLDING CORPORATION

Current Principal Place of Business:

814 A1A NORTH
200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

475 WEST TOWN PLACE
210
ST. AUGUSTINE, FL 32092

Current Mailing Address:

814 A1A NORTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

475 WEST TOWN PLACE
ST. AUGUSTINE, FL 32092

FEI Number: 65-0971321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P&CE () Delete
Name: ROGAN, JOHN E
Address: 2088 CROWN DR.
City-St-Zip: ST.AUGUSTINE, FL 32092

Title: DC () Delete
Name: LOMBARDO, JOHN
Address: 15192 BROLIO WAY
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: PICCIONE, TAL P
Address: 7 PHARIS PLACE
City-St-Zip: UPPER SADDLE RIVE, NJ 07458

Title: D () Delete
Name: DAVIES, RICHARD
Address: 319 HOWARD AVE
City-St-Zip: FAIR LAWN, NJ 07410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: ERVIN, RICHARD L
Address: 475 WEST TOWN PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L. ERVIN

CFO

04/25/2006

Electronic Signature of Signing Officer or Director

Date