

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046848

FILED  
May 14, 2007  
Secretary of State

Entity Name: QUALSURE HOLDING CORPORATION

## Current Principal Place of Business:

475 WEST TOWN PLACE  
210  
ST. AUGUSTINE, FL 32092

## New Principal Place of Business:

## Current Mailing Address:

475 WEST TOWN PLACE  
ST. AUGUSTINE, FL 32092

## New Mailing Address:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: ROGAN, JOHN E  
Address: 475 WEST TOWN PLACE, STE. 210  
City-St-Zip: ST.AUGUSTINE, FL 32092

Title: D (X) Change ( ) Addition  
Name: RAWLINGS, PETER  
Address: 745 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10151

Title: D (X) Change ( ) Addition  
Name: PICCIONE, TAL P  
Address: 745 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10151

Title: D (X) Change ( ) Addition  
Name: DAVIES, RICHARD  
Address: 745 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10151

Title: CFO (X) Change ( ) Addition  
Name: ERVIN, RICHARD L JR  
Address: 475 WEST TOWN PLACE STE 210  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D ( ) Change (X) Addition  
Name: ELSASS, SANFORD  
Address: 745 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10151

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: RICHARD L. ERVIN, JR.

CFO

05/14/2007

Electronic Signature of Signing Officer or Director

Date