2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P99000063811 03-10-2005 90162 028 ***150.00 1. Entity Name THE QUAMMEN GROUP, INC. Principal Place of Business Mailing Address 1400 S. ORLANDO AVENUE 1400 S. ORLANDO AVENUE SUITE 204 SUITE 204 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 Cha-P CR2E034 (10/03) City & State Applied For City & State 4 FEI Number 59-3582071 Not Applicable Country USA Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUAMMEN, ROBECCA L Street Address (P.O. Box Number is Not Acceptable) 10446 AUTUMN GLEN COURT ORLANDO, FL 32836 8. The above named entity supplies 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. SIGNATUR Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD Change TITLE ☐ Delete TITLE 17708 CR 455 NAME QUAMMEN, ROBECCA L NAME STREET ADDRESS 10446 AUTUMN GLEN CT STREET ADDRESS Monteverde F1 34756 CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 17708 CR 455 NAME QUAMMEN, LAWRENCE STREET ADDRESS 10446 AUTUMN GLEN CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementative port 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 postee 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 Mar 10, 2005 8:00 am