2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000089580

Entity Name: QP3 TRAINING SYSTEMS, INC.

FILED Aug 24, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1542 DINNERBELL LANE DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

P.O. BOX 1977 DUNEDIN, FL 346971977

FEI Number: 59-3646862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, BRIAN J 1542 DINNERBELL LANE DUNEDIN, FL 34698

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ANDERSON, IRENE M ANDERSON, BRIAN J Name: Name: 1543 SANDALWOOD DR 1543 SANDALWOOD DR Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: VΡ (X) Delete Title: () Change () Addition

WILLIAMSON, EDWIN R Name: Name: 11064 NEPTUNE DR Address: Address: COOPER CITY, FL 33026 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN J. ANDERSON **PST** 08/24/2005