

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000099247

FILED
Apr 19, 2007
Secretary of State

Entity Name: QUALITY INSTALLATIONS GROUP, INC.

Current Principal Place of Business:

34249 RICHARDSON BLVD.
WEBSTER, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

34249 RICHARDSON BLVD.
WEBSTER, FL 33957 US

New Mailing Address:

FEI Number: 59-3607948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISPIN, STEPHAN
34249 RICHARDSON BLD.
WEBSTER, FL 33597 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CRISPIN, STEPHAN
Address: 34249 RICHARDSON BLVD.
City-St-Zip: WEBSTER, FL 33597

Title: VSD (X) Delete
Name: CRISPIN, DEENA J
Address: 34249 RICHARDON BLVD.
City-St-Zip: WEBSTER, FL 33597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHAN CRISPIN

PTD

04/19/2007

Electronic Signature of Signing Officer or Director

Date