2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 28, 2008 8:00 am Secretary of State 02-28-2008 90005 049 ***150.00 DOCUMENT # S33215 1. Entity Name QUALITY ENCLOSURES, INC. 41113433v Principal Place of Business Mailing Address 2025 PORTER LAKE DR 2025 PORTER LAKE DR UNITE E UNITE E SARASOTA, FL 34240 SARASOTA, FL 34240 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0264368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHEB, ROBERT P. DO NOT WRITE 2750 RINGLING BLVD SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS President TITLE NAME SCHWARTZ, STEVE STREET ADDRESS 7624 DRAYTON CIRCLE CITY-ST-ZIP UNIVERSITY PARK, FL 34201 71TLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 improvered 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 at other fixe empowered.

FILED

941.378.051

Daytime Phone #