

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65990

FILED
Apr 13, 2007
Secretary of State

Entity Name: QUALITY COMPONENTS AND ASSEMBLY, INC.

Current Principal Place of Business:

2595 NW 4TH CT
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

2591 NW 4TH CT
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

2595 NW 4TH CT
FT. LAUDERDALE, FL 33351 US

New Mailing Address:

2591 NW 4TH CT
FT. LAUDERDALE, FL 33311 US

FEI Number: 65-0267940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCHIN, JOHN
2595 NW 4TH CT
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MASCHIN, JOHN
2591 NW 4TH CT
FT. LAUDERDALE, FL 33311 US

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: JOHN MASCHIN

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASCHIN, ALLISON
Address: 9477 YEARIING DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete
Name: MASCHIN, JOHN
Address: 2595 NW 4TH CT
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASCHIN, ALLISON
Address: 9477 YEARLING DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: PD (X) Change () Addition
Name: MASCHIN, JOHN
Address: 2591 NW 4TH CT
City-St-Zip: FT. LAUDERDALE, FL 33311

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: JOHN MASCHIN

PD

04/13/2007

Electronic Signature of Signing Officer or Director

Date