

QUANTUM GROUP INC /FL
Form S-8 POS
August 02, 2007

As filed with the Securities and Exchange Commission on August 2, 2007
Registration No. 333-114144

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

**Post-Effective
Amendment No. 1 to**

FORM S-8

**REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933**

The Quantum Group, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Nevada
(State or Other Jurisdiction of
Incorporation or Organization)

20-0774748
(I.R.S. Employer Identification No.)

3420 Fairlane Farms Road, Suite C
Wellington, Florida
(Address of Principal Executive Offices)

33414
(Zip Code)

2003 Incentive Equity and Option Plan
(Full Title of the Plan)

Noel J. Guillama, Chief Executive Officer
3420 Fairlane Farms Road, Suite C
Wellington, Florida 33414
(561) 798-9800
(Name, Address and Telephone
Number, Including Area Code, of Agent For Service)

Explanatory Note: This Post-Effective Amendment No. 1 to Form S-8 Registration Statement is being filed solely to include the consent of the Company's auditor to incorporate by reference the auditors report included in the annual report of the Company on Form 10-KSB/A for the year ended October 31, 2006.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Wellington, State of Florida, on this 1st day of August, 2007.

The Quantum Group, Inc.

By: /s/ Noel J. Guillama
 Noel J. Guillama
 Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities and on the dates indicated.

Signature	Title	Date
<u>/s/ Noel J. Guillama</u> Noel J. Guillama	Director, Chief Executive Officer and President (Principal Executive Officer)	August 1, 2007
<u>/s/ Donald B. Cohen</u> Donald B. Cohen	Director, Chief Financial Officer (Principal Financial Officer)	August 1, 2007
<u>/s/ Susan D. Guillama</u> Susan D. Guillama	Director, Chief Administrative Officer and Vice President	August 1, 2007
_____ Mark Haggerty	Director	August __, 2007
<u>/s/ James D. Baker</u> James D. Baker	Director	August 1, 2007
_____ Peter Nauert	Director	August __, 2007
_____	Director	August __, 2007

Michael Rosenbaum

_____ Director August __, 2007

Gregg M. Steinberg

_____ Director August __, 2007

Lawrence B. Fisher

/s/ Alberto Del Valle Director August 1, 2007

Alberto Del Valle

/s/ Jose de la Torre Director August 1, 2007

Jose de la Torre

Exhibit Index

Exhibit No.	Description
<u>23</u>	Consent of Auditor