

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.

| <b>Signature</b>                                  | <b>Title</b>   | <b>Date</b>     |
|---|--|-----------------|
| <u>/s/ Noel J. Guillama</u><br>Noel J. Guillama   | Director, Chief Executive Officer and<br>President (Principal Executive Officer) | August 1, 2007  |
| <u>/s/ Donald B. Cohen</u><br>Donald B. Cohen     | Director, Chief Financial Officer<br>(Principal Financial Officer)               | August 1, 2007  |
| <u>/s/ Susan D. Guillama</u><br>Susan D. Guillama | Director, Chief Administrative Officer<br>and Vice President                     | August 1, 2007  |
| _____<br>Mark Haggerty                            | Director   | August __, 2007 |
| <u>/s/ James D. Baker</u><br>James D. Baker       | Director   | August 1, 2007  |
| _____<br>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<br>No. | Description        |
|----------------|--------------------|
| <u>23</u>      | Consent of Auditor |