


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**


**FILED**  
**Jan 28, 2008 08:00 AM**  
**Secretary of State**

DOCUMENT # F96000003293  
 1. Entity Name  
 SUPERFINE COMPANY



Principal Place of Business      Mailing Address  
 1108 BAYHEAD LANE              1108 BAYHEAD LANE  
 OSPREY, FL 34229-9200          OSPREY, FL 34229-9200

**DO NOT WRITE IN THIS SPACE**



01172008    No Chg-P    CR2E034 (11/05)

4. FEI Number 31-1216880	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 SOUTHORN, MALCOLM  
 1108 BAYHEAD LANE  
 OSPREY, FL 34229-9200

**DO NOT WRITE 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SOUTHORN, MALCOLM 1108 BAYHEAD LANE OSPREY, FL 342299200
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SOUTHORN, SHEILA 1108 BAYHEAD LANE OSPREY, FL 342299200
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 02/01/08-80055-012 150.00

**DO NOT WRITE IN THIS SPACE**

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 empowered 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 all other like empowered.

SIGNATURE: Sheila Southorn V.P. SECRETARY    1/24/08    94 484 5922  
 SHEILA SOUTHORN    SHEILA SOUTHORN    Date    Daytime Phone #