

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 26, 2005  
Secretary of State**

DOCUMENT# P03000040473

Entity Name: SUPER SUB 1 TRADING GROUP, CORP.

**Current Principal Place of Business:**

2245 PLANTATION CENTER DR.  
BUILDING # 1, SUITE # 1  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 9540  
FLEMING ISLAND, FL 32006 US

**New Mailing Address:**

FEI Number: 02-0687817      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEYER, FREDDY  
684 WEST PALM AIRE  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D            ( ) Delete  
Name: GONZALEZ-MEYER, TERESA  
Address: 684 WEST PALM AIRE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D            ( ) Delete  
Name: GONZALEZ-MEYER, TERESA  
Address: 684 WEST PALM AIRE  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D            (X) Change ( ) Addition  
Name: MEYER, FREDDY  
Address: 684 WEST PALM AIRE  
City-St-Zip: POMPANO BEACH, FL 33069

Title:                    ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDDY MEYER

D

08/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date