

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163678

FILED
Apr 27, 2007
Secretary of State

Entity Name: SUPERIOR INVESTMENT COMPANY OF TAMPA, INC.

Current Principal Place of Business:

4025 W WATERS AVE., SUITE 113
TAMPA, FL 33614

New Principal Place of Business:

5404 HOOVER BLVD., SUITE 7
TAMPA, FL 33634

Current Mailing Address:

4025 W WATERS AVE., SUITE 113
TAMPA, FL 33614

New Mailing Address:

5404 HOOVER BLVD., SUITE 7
TAMPA, FL 33634

FEI Number: 20-4012687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTHONY
4025 W WATERS AVE., SUITE 113
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DIAZ, ANTHONY
5404 HOOVER BLVD., SUITE 7
TAMPA, FL 33634 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: ANTHONY DIAZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ANTHONY
Address: 4025 W WATERS AVE., SUITE 113
City-St-Zip: TAMPA, FL 323614

Title: VP () Delete
Name: COX, NINA M
Address: 4025 W WATERS AVE., SUITE 113
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ANTHONY
Address: 5404 HOOVER BLVD., SUITE 7
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: COX, NENA M
Address: 5404 HOOVER BLVD., SUITE 7
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY DIAZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date