

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000001495

Entity Name: SUPERIOR TRUST, INC.

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

601 CONDE AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

6595 S.W. 102ND STREET
PINECREST, FL 33156

Current Mailing Address:

601 CONDE AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

6595 S.W. 102ND STREET
PINECREST, FL 33156

FEI Number: 65-0844136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, BARBARA
601 CONDE AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

TABARES, BARBARA
6595 S.W. 102ND STREET
PINECREST, FL 33156 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: BARBARA TABARES

11/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: TABARES, BARBARA
Address: 601 CONDE AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TABARES, BARBARA
Address: 6595 S.W. 102ND STREET
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA TABARES

P

11/07/2006

Electronic Signature of Signing Officer or Director

Date