2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #463901** 04-17-2006 90412 045 ***150.00 1. Entity Name SUPÉRIOR SPRINKLER SYSTEMS, INC. Principal Place of Business Mailing Address UUUTUUUU **427 SOUTHERN BLVD** 427 SOUTHERN BLVD W PALM BCH, FL 33405 W PALM BCH, FL 33405 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number <u>59-1579213</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, ROBERT C DO NOT WRITE **427 SOUTHERN BLVD** WEST PALM BCH, FL 33405 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 aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, ROBERT C STREET ADDRESS 427 SOUTHERN BLVD CITY-ST-ZIP W PALM BCH, FL TITLE VD\$ NAME JOHNSON, JOAN L STREET ADORESS 427 SOUTHERN BLVD.

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

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

SIGNATURE:

CITY-ST-ZP

STREET ADDRESS

CTTY-ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

TIBE

TITLE

NAME STREET ADDRESS W PALM BCH, FL

CLARK, WILLIAM D.

427 SOUTHERN BLVD.

WEST PALM BEACH, FL 33405

W. PALM BEACH, FL

JOHNSON, CHET

427 S. BLVD.