2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **DOCUMENT # 565156 Secretary of State** SUPER CONSTRUCTION CORP. Principal Place of Business Mailing Address 3990 SW 5TH TERR 3990 SW 5 TERR ... MIAMI, FL 33134 MIAMI, FL 33134 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-1794987</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OZAMBELA, RAMON DO NOT WRITE 3990 S W 5TH TERRACE MIAMI, FL 33134 IN THIS SPACE 5. 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. Signature, typed or prested name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) U00000607585 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/31/07-80044-006 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OZAMBELA, RAMON 3990 SW 5 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL OZAMBELA, RAMON NAME 3990 SW 5 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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-exprowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or trustee and the statutes is adjusted to the statute of the statutes.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF BIGINING OFFICER OR DIRECTOR

3/2007 305-345-0662

Daytime Phone 4

FILED