2005 FOR PROFIT CORPORATION

Apr 12, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F02000003889** 04-12-2005 90126 004 ***150 00 SUPÉRIOR ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 19361 US HWY 19 NORTH, SUITE 100 PO BOX 596 FORT WALTON BEACH, FL 32549 CLEARWATER, FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-1793524 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAXON, BERNICE S ESQ. 201 E KENNEDY BLVD. Street Address (P.O. Box Number is Not Acceptable) A 174 STE. 600 TAMPA, FL 33602 City Zip Code Fl 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agnature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. <u>a</u> ☐ Delete TITLE TITLE Change Addition KING, EDDIE N NAME NAME same STREET ADDRESS 348 MIRACLE STRIP PKWY STE. 16A STREET ADDRESS same CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Same. ☐ Delete TITLE ☐ Change ■ Addition KING, DEBORAH W NAME 348 MIRACLE STRIP PKWY STE. 16A STREET ADDRESS STREET ADORESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY +ST - ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 850-796-1019 SIGNATURE: