

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003889

FILED
Feb 09, 2006
Secretary of State

Entity Name: SUPERIOR ASSET MANAGEMENT, INC.

Current Principal Place of Business:

19361 US HWY 19 NORTH, SUITE 100
CLEARWATER, FL 33764

New Principal Place of Business:

400 NORTHPARK TOWN CTR
1000 ABERNATHY RD, NE, STE 165
ATLANTA, GA 30328

Current Mailing Address:

PO BOX 596
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 58-1793524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, BERNICE S ESQ.
201 E KENNEDY BLVD.
STE. 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, EDDIE N
Address: 348 MIRACLE STRIP PKWY STE. 16A
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DPST () Delete
Name: KING, DEBORAH W
Address: 348 MIRACLE STRIP PKWY STE. 16A
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH W. KING

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date