2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002363

Entity Name: SUPER FONES, INC.

FILED Jul 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1013 CENTRE ROAD WILMINGTON, DE 19805

Current Mailing Address: New Mailing Address:

15 W STRONG ST STE 10C 6005 KEATING ROAD PENSACOLA, FL 32501 PENSACOLA, FL 32504

FEI Number: 51-0400803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWEN, SUZANNE 3365 ADRIAN ROAD PENSACOLA, FL 32504 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT () Delete Title: CPT (X) Change () Addition

 Name:
 AHMED, REHAN
 Name:
 AHMED, REHAN

 Address:
 15 W STRONG ST 10C
 Address:
 6005 KEATING ROAD

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32504

Title: VCS () Delete Title: () Change () Addition

 Name:
 BOWEN, SUZANNE
 Name:

 Address:
 3365 CENTRE ROAD
 Address:

 City-St-Zip:
 WILMINGTON, DE 19805
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE BOWEN VCS 07/03/2007