2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 11, 2006 8:00 am Secretary of State **DOCUMENT # G49835** 07-11-2006 90015 022 ***558.75 1. Entity Name SUPERIOR MORTGAGE FINANCING CO. Principal Place of Business Mailing Address 40098169 10300 SW 72 ST 10300 SW 72 ST STE 284 STE 284 MIAMI, FL 33173 MIAMI, FL 33173 US 2. Principal Place of Business 72 ST Mailing Address SW 72 ST 10300 Suite, Apt. #, etc. 310 Suite, Apt #, etc 07072006 Chg-P CR2E034 (11/05) 4. FEI Number City & State City & State MI Applied For 朾 MIRMI 59-2323586 Not Applicable Dade \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mana NW BLANCO, MARIA V 10300 SW 72 ST STE 284 MIAMI, FL 33173 CityMIAMI 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 obligation of registered agent. SIGNATURE inted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10. 11. PDTS TITLE Delete TITLE Change Addition BLANCO, MARIA V NAME NAME STREET ADDRESS 6081 SW 153 COURT ROAD STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIP CITY-ST-ZIP Secretary Vancssa S Blanco Delete TITLE TITLE Change ☐ Addition NAME NAME 6081 SW 153 ct Ral STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 40m FL 33163 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, will all the rike empowered.

INTERDIAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED