

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27985

FILED
Mar 20, 2007
Secretary of State

Entity Name: SUPERIOR SOLAR SYSTEMS INC.

Current Principal Place of Business:

480 LAKE BENNETT COURT
LONGWOOD, FL 32750

New Principal Place of Business:

275 HUNT PARK COVE
LONGWOOD, FL 32750

Current Mailing Address:

480 LAKE BENNETT COURT
LONGWOOD, FL 32750

New Mailing Address:

275 HUNT PARK COVE
LONGWOOD, FL 32750

FEI Number: 59-2456818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAWAY, DAVID
142 SHERIDIAN AVE
LONGWOOD, FL 32750 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: DPS () Delete
Name: HADDAWAY, DAVID,
Address: 142 SHERIDIAN AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: SMITH, RICHARD O VP
Address: 138 SHERIDAN AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HADDAWAY, DAVID,
Address: 142 SHERIDIAN AVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP (X) Change () Addition
Name: SMITH, RICHARD O VP
Address: 138 SHERIDAN AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

Title: TRS () Change (X) Addition
Name: MCKINNEY, JENNIFER I TRS
Address: 138 SHERIDAN AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

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: DAVID HADDAWAY

DPS

03/20/2007

Electronic Signature of Signing Officer or Director

Date