2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43792

Entity Name: SUPERIOR TREES, INC.

FILED Jul 01, 2005 Secretary of State

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

HWY US 90, EAST 12493 EAST U.S. HWY 90

P O BOX 9325 LEE, FL 32059 LEE, FL 320590325

New Mailing Address: Current Mailing Address:

HWY US 90, EAST PODRAWER 9400 P O BOX 9325 LEE, FL 32059 LEE, FL 320590325

FEI Number: 59-2708094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEBB, ALAN WEBB, ALAN L RT 5, BOX 6699 317 S ARROWHEAD DRIVE MADÍSON, FL 32340 MADISON, FL 32340 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: ALAN L. WEBB 07/01/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HOWELL, ROBERT A., WEBB, ALAN L Name: Name: HWY US 90 EAST 317 S ARROWHEAD DRIVE Address: Address:

City-St-Zip: LEE, FL City-St-Zip: MADISON, FL 32340

Title: SD Title: SD (X) Change () Addition () Delete Name: WEBB. ALAN. Name: JONES, SUMMER H

RT. 5 BOX 6699 1047 SE ROLLERCOASTER HILL RD Address: Address:

MADISON, FL MADISON, FL 32340 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: VD () Delete VD WEBB, CHARLES H., Name: WEBB, AMY H Name:

RT. 5. BOX 6699 317 S ARROWHEAD DRIVE Address: Address:

City-St-Zip: MADISON, FL City-St-Zip: MADISON, FL 32340

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUMMER H. JONES SD 07/01/2005