2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90077

Entity Name: SUPERIOR ASSETS I, INC.

FILED Apr 26, 2005 Secretary of State

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

100 WEST LUCERNE CIRCLE SUITE 402 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

100 WEST LUCERNE CIRCLE SUITE # 402 ORLANDO, FL 32801 US

FEI Number: 59-2611399 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:

LOPEZ, MARILUZ

100 WEST LUCERNE CIRCLE

SUITE #402

ORLANDO, FL 32801 US

PETROSKI, BARBARA

100 WEST LUCERNE CIRCLE

SUITE #402

ORLANDO, FL 32801 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: BARBARA PETROSKI 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LOPEZ, MARILUZ
 Name:
 LINTON, JANE H

 Address:
 WEST LUCERNE CIRCLE #402
 Address:
 WEST LUCERNE CIRCLE #402

City-St-Zip: ORLANDO, FL 32801 US

Address: WEST EOCERNE CIRCLE ##02

City-St-Zip: ORLANDO, FL 32801 US

City-St-Zip: ORLANDO, FL 32801 US

Title: SVP () Delete Title: D (X) Change () Addition Name: HAMILTON, FINLEY M Name: HAMILTON, SUSAN S

Address: WEST LUCERNE CIRCLE #402 Address: WEST LUCERNE CIRCLE #402 City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: CEO () Delete Title: VPSD (X) Change () Addition
Name: IVANCOVICH, KELLEY Name: PETERSON, MARILYN H
Address: WEST LUCERNE CIRCLE #402 Address: WEST LUCERNE CIRCLE #402

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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: MARILYN H. PETRSON VPSD 04/26/2005