2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58150

FILED Jan 08, 2007 Secretary of State

Entity Name: SUPERIOR AIR CONDITIONING CORP. **Current Principal Place of Business: New Principal Place of Business:** 9200 SW 75 STREET MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 9200 SW 75 STREET MIAMI, FL 33173 US FEI Number: 65-0184882 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: PEDRO ROSELL ROSELL, PEDRO PRESIDE 920 SW 75 ST 9200 SW 75 ST MIAMI, FL 33175 US MIAMI, FL 33175 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: PEDRO ROSELL 01/08/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROSELL, PEDRO, Name: Name: 9200 SW 75 ST Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: () Delete Title: VSD Title: () Change () Addition ROSELL, TERRY SANCHE, Z Name: Name: 9200 SW 75 ST Address: Address: MIAMI, FL 33175 City-St-Zip: City-St-Zip:

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: PEDRO ROSELL PRES 01/08/2007