2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2007 8:00 am **Secretary of State DOCUMENT # M64219** 01-26-2007 90025 002 ***150.00 1. Entity Name SUPERIOR HYDRAULICS, INC. Principal Place of Business Mailing Address 60007049 2690 C.R. 416 N. 2690 C.R. 416 N. LAKE PANASOFFKEE, FL 33538 US-LAKE PANASOFFKEE, FL 33538 CR2E034 (11/05) 01232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2866898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POJMANN, DONALD K. & JULIE L. DO NOT WRITE 2690 C.R. 416 N LAKE PANASOFKEE, FL 33538 IN THIS SPACE 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 obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME POJMANN, DONALD KENNETH STREET ADDRESS 2690 C.R. 416N CITY-ST-ZIP LAKE PANASOFKEE, FL 33538 TITLE POJMANN, JULIE LYNNE NAME STREET ADDRESS 2690 C.R. 416N CITY-ST-ZIP LAKE PANASOFKEE, FL 33538 TITLE NAME STREET ADORESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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, with all other like empowered.

FILED