

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021472

Entity Name: SUPERIOR PARK SYSTEMS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1418 SCOTT ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1418 SCOTT ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 52-2220662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL
2514 HOLLYWOOD BLVD., SUITE 508
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEITNER, DOLORES
Address: 1418 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LEITNER, MITCHEL
Address: 1418 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33020

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: MITCHELL LEITNER

DPS

07/05/2006

Electronic Signature of Signing Officer or Director

Date