

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023007

FILED
Apr 28, 2007
Secretary of State

Entity Name: SUPER PLUS TRUCKING INC.

Current Principal Place of Business:

911 DRUID RD EAST
CLEARWATER, FL 33756

New Principal Place of Business:

6313 ABERDEEN AVE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

911 DRUID RD EAST
CLEARWATER, FL 33756

New Mailing Address:

6313 ABERDEEN AVE.
NEW PORT RICHEY, FL 34653

FEI Number: 65-0988864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DONNARAE
9912 NW 41 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

POWELL, NOEL
6313 ABERDEEN AVE
NEW PORT RICHEY, FL 34653 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: NOEL POWELL

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWEL, NOEL
Address: 911 DRUID RD EAST
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWEL, NOEL
Address: 6313 ABERDEEN AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby certify that the information supplied with this filing does not qualify 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: NOEL POWELL

PD

04/28/2007

Electronic Signature of Signing Officer or Director

Date