

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026674

FILED
Apr 10, 2008
Secretary of State

Entity Name: SUPERIOR DEVELOPMENT INVESTMENT CORP.

Current Principal Place of Business:

1154 SKYE LAKE
PALM HARBOR, FL 34683

New Principal Place of Business:

5 CITRUS DR.
PALM HARBOR, FL 34683

Current Mailing Address:

1154 SKYE LAKE
PALM HARBOR, FL 34683

New Mailing Address:

5 CITRUS DR.
PALM HARBOR, FL 34683

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NABOZNY, FRANK J
1154 SKYE LAKE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

NABOZNY, FRANK J
#5 CITRUS DR.
PALM HARBOR, FL 34683 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: _____ 04/10/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NABOZNY, FRANK J
Address: 1154 SKYE LAKE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NABOZNY, FRANK J
Address: #5 CITRUS DR.
City-St-Zip: PALM HARBOR, FL 34683

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: FRANK NABOZNY D 04/10/2008
Electronic Signature of Signing Officer or Director Date