

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038809

FILED
Jan 11, 2006
Secretary of State

Entity Name: SUPERIOR TRUST MORTGAGE, INC.

Current Principal Place of Business:

9990 SW 77 AVE.
STE 217
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9990 SW 77 AVE.
STE 217
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1001103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPANES, ZUNILDA
9990 SW77 AVE
STE. 217
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TAPANES-BARNES, ZUNILDA
9990 SW 77 AVE
STE. 217
MIAMI, FL 33156 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: ZUNILDA TAPANES-BARNES

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAPANES, ZUNILDA
Address: 9990 SW 77 AVE. #217
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAPANES-BARNES, ZUNILDA
Address: 9990 SW 77 AVE. #217
City-St-Zip: MIAMI, FL 33156

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: ZUNILDA TAPANES-BARNES

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date