## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038809

Entity Name: SUPERIOR TRUST MORTGAGE, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Plac	e of Business:	<b>New Princi</b>	pal Place of Business

9990 SW 77 AVE. 7951 SW 40 STREET STE 217 STE 206 MIAMI, FL 33156 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

9990 SW 77 AVE. 1640 SE 23 STREET STE 217 HOMESTEAD, FL 33035 MIAMI, FL 33156

FEI Number: 65-1001103 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

TAPANES-BARNES, ZUNILDA
1640 SE 23 STREET
HOMESTEAD, FL 33035 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 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete Title: ( ) Change ( ) Addition Name: TAPANES-BARNES, ZUNILDA Name:

 Address:
 9990 SW 77 AVE. #217
 Address:
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

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 P 04/09/2007