

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000050183

FILED
Apr 22, 2006
Secretary of State

Entity Name: SUPERIOR AUTO DIAGNOSTIC INC.

Current Principal Place of Business:

4439 B OLD WINTER GARDEN RD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4439 B OLD WINTER GARDEN RD.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3703830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, PHILLIP
1897 S. KIRKMAN RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

BARRETT, PHILLIP
1737 FLORENCE VISTA BLVD.
ORLANDO, FL 32818 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: _____

Electronic Signature of Registered Agent

04/22/2006

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BARRETT, CHARLES
Address: 1897 KIRKMAN RD.
City-St-Zip: ORLANDO, FL 32811

Title: O () Delete
Name: ANDERSON-BRANKER, AVALEE
Address: 7546 SAND LAKE POINTE LOOP APT 203
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETT, PHILLIP
Address: 1737 FLORENCE VISTA BLVD.
City-St-Zip: ORLANDO, FL 32818

Title: VP,S (X) Change () Addition
Name: ANDERSON-BRANKER, AVALEE
Address: 7546 SAND LAKE POINTE LOOP APT 203
City-St-Zip: ORLANDO, FL 32809

Title: T () Change (X) Addition
Name: BARRETT, CHARLES
Address: 1737 FLORENCE VISTA BLVD.
City-St-Zip: ORLANDO, FL 32818

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: PHILLIP BARRETT

Electronic Signature of Signing Officer or Director

P

04/22/2006

Date