2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 08:00 AM DOCUMENT # P00000114553 **Secretary of State** SUPERIOR AUTO ELECTRIC, INC. Principal Place of Business Mailing Address 1507 PINE AVENUE 5000 RALPH MILLER ROAD ORLANDO, FL 32824 ST CLOUD, FL 34771-9695 04132006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3684844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS, SHARON E DO NOT WRITE 5000 RALPH MILLER ROAD ST CLOUD, FL 34771-9695 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable FFCTE Registered Agent eigneture required when reinstating) Election Campaign Financing FILE NOW(II FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PV/TS INLE EDWARDS, SHARON E MAME STREET ADDRESS 5000 RALPH MILLER ROAD CCTY-ST-ZIF ST CLOUD, FL 347719695 U00000514756 04/29/06-80183-018 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS CITY-ST-ZIP mE 树板 STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an afficer 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

FILED