

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116625

FILED
Mar 11, 2007
Secretary of State

Entity Name: SUPERFOOT INC.

Current Principal Place of Business:

6099 SUMMERLAKE DRIVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

New Mailing Address:

107 GREENWOOD CT.
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

6099 SUMMERLAKE DRIVE
PORT ORANGE, FL 32127 US

FEI Number: 33-0859850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, KIM
6099 SUMMERLAKE DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

WALLACE, WILLIAM L PRES.
6099 SUMMERLAKE DRIVE
PORT ORANGE, FL 32127 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: WILLIAM L WALLACE

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SECR () Delete
Name: BRUSCINO, MARY SECRETA
Address: 6099 SUMMERLAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: PRES () Delete
Name: WALLACE, WILLIAM L PRESIDE
Address: 6099 SUMMERLAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Delete
Name: WALLACE, KIM M VICE PR
Address: 6099 SUMMERLAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: WALLACE, WILLIAM L PRESIDE
Address: 6099 SUMMERLAKE DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change () Addition
Name: BRUSCINO, MARY L V/P
Address: 107 GREENWOOD CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
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: MARY L. BRUSCINO

V/P

03/11/2007

Electronic Signature of Signing Officer or Director

Date