2006 FOR PROFIT CORPORATION

Apr 10, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000079148 t. Entity Name NFB - SUPERIOR INDUSTRIAL SERVICES, INC. Principal Place of Business Mailing Address PO BOX 75466 2402 E 5TH AVENUE **TAMPA, FL 33605 TAMPA, FL 33675** No Chg-P 03302006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3737007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, CHARLES W DO NOT WRITE 2402 5TH AVENUE TAMPA, FL 33605 IN THIS SPACE 6. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and tipe if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be U00000501121 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 94/25/06-80048-020 158.75 10. OFFICERS AND DIRECTORS TITLE FALTUS, PHILLIP T NAME STREET ADDRESS 2402 E 5TH AVENUE CITY-ST-ZIP **TAMPA, FL 33675** TSD TITLE NAME BELL, CHARLES W STREET ADDRESS 2402 E 5TH AVENUE CITY-ST-ZIP TAMPA, FL 33675 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED