FILED 2007 FOR PROFIT CORPORATION Apr 06, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P01000079148 NFB - SUPERIOR INDUSTRIAL SERVICES, INC. Principal Place of Business Mailing Address PO BOX 75466 2402 E 5TH AVENUE TAMPA, FL 33605 **TAMPA, FL 33675** CR2E034 (11/05) 03212007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FALTUS, PHILLIP T STREET ADDRESS 2402 E 5TH AVENUE

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TAMPA, FL 33675

BELL, CHARLES W

TAMPA, FL 33675

2402 E 5TH AVENUE

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12. I hereby 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 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: BALL BRUN A LALKA CFO 3/23/07 8(3-24()-3956)