

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088301

FILED
May 01, 2006
Secretary of State

Entity Name: SUPERIOR PROVIDERS GROUP, INC.

Current Principal Place of Business:

300 EAST CHURCH STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

300 EAST CHURCH STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3748130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RICHARD
300 EAST CHURCH STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULMER, MACK
Address: 1141 WINDSONG RD
City-St-Zip: ORLANDO, FL 32809

Title: V () Delete
Name: LAKE, DR. LARRY
Address: 161 MERINE ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: LEWIS, RICHARD E
Address: 300 EAST CHURCH ST
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MACK FULMER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date