

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121042

FILED
Aug 22, 2007
Secretary of State**Entity Name:** SUPERIOR PROPERTY INVESTMENTS, INC.**Current Principal Place of Business:**335 DANIELS POINTE DRIVE
WINTER GARDEN, FL 34787**New Principal Place of Business:**9000 RED GOLD LANE
ORLANDO, FL 32818**Current Mailing Address:**335 DANIELS POINTE DRIVE
WINTER GARDEN, FL 34787**New Mailing Address:**9000 RED GOLD LANE
ORLANDO, FL 32818**FEI Number:** 26-0016554**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SINGH, BHAWAN P
335 DANIELS POINTE DRIVE
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**BEHARRY, YOUNGRAJ
9000 RED GOLD LANE
ORLANDO, FL 32818 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: YOUNGRAJ BEHARRY

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, BHAWAN P
Address: 335 DANIELS POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: V P (X) Delete
Name: BEHARRY, YOUNGRAJ
Address: 9000 RED GOLD LANE
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEHARRY, YOUNGRAJ
Address: 9000 RED GOLD LANE
City-St-Zip: ORLANDO, FL 32818

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

I hereby certify that the information supplied with this filing does not qualify 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: YOUNGRAJ BEHARRY

P

08/22/2007

Electronic Signature of Signing Officer or Director

Date