

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000026948

FILED
Jul 12, 2006
Secretary of State

Entity Name: SUPERIOR EXTERIORS & INTERIOR, INC.

Current Principal Place of Business:

1250 OCEANVIEW AVE.
MARATHON, FL 33050

New Principal Place of Business:

1501 WESTWARD HO LANE
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 522585
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 02-0565859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIEGUEZ, JENNIFER
1501 WESTWARD HO LANE
MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEGUEZ, JERRY
Address: 366 109TH ST M
City-St-Zip: MARATHON, FL 33050

Title: V () Delete
Name: DIEGUEZ, JENNIFER
Address: 1501 WESTWARD HO LANE
City-St-Zip: MARATHON, FL 33050

Title: T () Delete
Name: SANCHEZ, JUAN
Address: 1571 O/S HWY BOX 26
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEGUEZ, JERRY
Address: 1501 WESTWARD HO LANE
City-St-Zip: MARATHON, FL 33050

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

Title: T (X) Change () Addition
Name: FLORES, MIGUEL
Address: 1571 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: JENNIFER PLATT -DIEGUEZ

V

07/12/2006

Electronic Signature of Signing Officer or Director

Date