2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P02000039356** 1. Entity Name 888 SUPER HWY INC Principal Place of Business Mailing Address 5349 FOXBRIAR TRL 539 N. MILLS AVE ORLANDO, FL 32803 ORLANDO, FL 32808 No Chg-P 02032006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3632787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FANG, MARGARET 5349 FOXBRIAR TRL ORLANDO, FL 32808 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 Florida. I am familiar with, and accept 4/24/06 (NOTE Registered Agent signature required when reinstating) Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE-15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FANG, MARGARET STREET ADDRESS 5349 FOXBRIAR TRL U00000539695 05/09/06-80109-024 150.00 CITY-ST-ZIP ORLANDO, FL 32808 TITLE STREET ADDRESS CITY-ST-ZIP 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.

4/24/06

FILED