2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TY

Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P03000030956 1. Entity Name SUPER SOONER, INC. Principal Place of Business Mailing Address 23013 SANDLEFOOT PLAZA DRIVE 23013 SANDLEFOOT PLAZA DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P 01112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0057163 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NG, KWOK H. DO NOT WRITE 11815 BAYFIELD DRIVE BOCA RATON, FL 33498 IN THIS SPACE . 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS TITLE NG, KWOK H. NAME STREET ADDRESS 11815 BAYFIELD DRIVE CITY-ST-ZIP BOCA RATON, FL 33498 U00000386200 TITLE 01/18/06-80050-001 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

12. Thereby 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 addiress, with all other tike empowered.

FILED

561 - 477- 2888

Davime Phone #