2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061389

Entity Name: SUPERIOR OPTIMUM SERVICES CORP.

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1200 S. ROGER CIR BAY #4, REAR ENTRANCE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1200 S. ROGER CIR BAY #4, REAR ENTRANCE BOCA RATON, FL 33487

FEI Number: 56-2365731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS, JORGE M PRESIDE

4341 N.W 12TH DRIVE

POMAPANO BEACH, FL 33064 US

RIOS, JORGE M PRESIDE

4341 N.W 12TH DRIVE

DEERFIELD BEACH, FL 33064 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: 04/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 RIOS, JORGE M
 Name:
 RIOS, JORGE M

 Address:
 4341 N.W 12TH DRIVE
 Address:
 4341 N.W 12TH DRIVE

 City-St-Zip:
 POAMPANO BEACH, FL 33064
 City-St-Zip:
 DEERFIELD BEACH, FL 33064

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 RIOS, VIVIANA C
 Name:
 RIOS, VIVIANA C

 Address:
 4341 N.W 12TH DRIVE
 Address:
 4341 N.W 12TH DRIVE

 City-St-Zip:
 POMAPANO BEACH, FL 33064
 City-St-Zip:
 DEERFIELD BEACH, FL 33064

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: VIVIANA RIOS VSD 04/13/2007