2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093357

Entity Name: SUPER SUCCESS CORPORATION

FILED Aug 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20047 BLUFF OAK BLVD TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

20047 BLUFF OAK BLVD TAMPA, FL 33647 US

FEI Number: 86-1082680 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:

KONDRATIEVA, KSENIA
20047 BLUFF OAK BLVD
TAMPA, FL 33647 US
BERNARDO, CHARLES A JR.
20047 BLUFF OAK BLVD
TAMPA, FL 33647 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: CHARLES A. BERNARDO JR. 08/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TABULOVICH, MARINA BERNARDO, CHARLES A JR Name: Name: 20047 BLUFF OAK BLVD Address: 20047 BLUFF OAK BLVD Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

() Delete Title: Title: (X) Change () Addition KONDRATIEVA, KSENIA BERNARDO, CHARLES A JR Name: Name: 20047 BLUFF OAK BLVD Address: 20047 BLUFF OAK BLVD Address: TAMPA, FL 33647 TAMPA, FL 33647 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES A BERNARDO JR. P 08/18/2005