

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142143

FILED
Feb 17, 2006
Secretary of State

Entity Name: SUPERIOR LATHING SYSTEMS, INC.

Current Principal Place of Business:

32836 C.R. 437
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

32836 C.R. 437
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 57-1193033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TIM
32836 C.R. 437
SORRENTO, FL 32776 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, TIM
Address: 32836 C.R. 437
City-St-Zip: SORRENTO, FL 32776 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SMITH, STEVEN
Address: 32836 C.R. 437
City-St-Zip: SORRENTO, FL 32776 US

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: TIM SMITH

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date