

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005781

FILED
Sep 01, 2006
Secretary of State

Entity Name: SUPERB CONSTRUCTION INC.

Current Principal Place of Business:

30601 CR 435
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

30601 CR 435
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-0618939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAVICENCIO, ISMAEL A
30601 CR SORRENTO
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLAVICENCIO, ISMAEL A
Address: 30601 CR SORRENTO
City-St-Zip: FLORIDA, FL 32776

Title: D () Delete
Name: VILLAVICENCIO, ARMANDO J
Address: 30601 CR SORRENTO
City-St-Zip: APOPKA, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ISMAEL VILLAVICENCIO

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09/01/2006

Electronic Signature of Signing Officer or Director

Date