2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P04000098869 A SUPERIOR SIGNS INC. Principal Place of Business Mailing Address 10103 E COLONIEL DR 10103 E COLONIEL DR ORLANDO, FL 32817 US ORLANDO, FL 32817 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1325015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIMAN, DANIEL DO NOT WRITE 13956 MAGNOLIA GLEN CIR ORLANDO, FL 32828 IN THIS SPACE 8. 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 agay lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIT! F NAME SHIMAN, DANIEL E STREET ADDRESS 13956 MAGNOLIA GLEN CIR CITY-ST-ZIP ORLANDO, FL 32828 TITLE SHIMAN, CRAIG L NAME 13956 MAGNOLIA GLEN CIR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 TRES TITLE SHIMAN, STUART H NAME STREET ADDRESS 13956 MAGNOLIA GLEN CIR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32828 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

PRESIDENT

Daytime Phone #

U00000711048 04/25/07-80067-023 150.00