

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135762

FILED
Jan 13, 2006
Secretary of State

Entity Name: SUPERIOR FUNDING GROUP, CORP.

Current Principal Place of Business:

407 S. DIXIE HWY.
100
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

407 S. DIXIE HWY.
100
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-1678377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESCENT, EUGENE
5580 PRISCILLA LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

POGNON, PIERRE B
420 S. B STREET, #B5
LAKE WORTH, FL 33460 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: PIERRE B. POGNON

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRESCENT, EUGENE
Address: 5580 PRISCILLA LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: MADISTIN, DANIEL
Address: 624 BARBER AVE.
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Delete
Name: POGNON, PIERRE B
Address: 420 S. B STREET B5
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POGNON, PIERRE B
Address: 420 S. B STREET, #B5
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: POGNON, PIERRE B
Address: 420 S. B STREET, #B5
City-St-Zip: LAKE WORTH, FL 33460

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: PIERRE B. POGNON

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date