## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000135809

Entity Name: SUPERIOR SURPLUS SOLUTIONS, INC.

FILED Apr 27, 2006 Secretary of State

3815 N US 1 STE 25 3815 N US 1 COCOA, FL 32926 SUITE 16

COCOA, FL 32926

Current Mailing Address: New Mailing Address:

3815 N US 1 STE 25 3815 N US 1 COCOA, FL 32926 SUITE 16

COCOA, FL 32926

FEI Number: 11-3729325 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:

 HUMES, DAVID
 HUMES, DAVID

 3815 N US 1
 3815 N US 1

 SUITE 25
 SUITE 16

COCOA, FL 32926 US COCOA, FL 32926 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: 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HUMES, DAVID Name: HUMES, DAVID HUMES, DAVID Address: 3815 N US 1 STE 16

 Address:
 3815 N US 1 STE 25
 Address:
 3815 N US 1 STE 16

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

Title: VTD () Delete Title: () Change () Addition

 Name:
 HUMES, ALAN
 Name:

 Address:
 3815 N US 1 STE 25
 Address:

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:

Title: V ( ) Delete Title: V (X) Change ( ) Addition Name: HUMES, NAYANTARA Name: HUMES, NAYANTARA

 Name:
 HUMES, NAYANTARA
 Name:
 HUMES, NAYANTARA

 Address:
 3815 N US 1 STE 25
 Address:
 3815 N US 1 STE 16

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

Title: S ( ) Delete Title: S (X) Change ( ) Addition

 Name:
 BAILLARGEON, MELANIE
 Name:
 BAILLARGEON, MELANIE

 Address:
 3815 N US 1 STE 25
 Address:
 3815 N US 1 STE 16

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

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: DAVID HUMES PD 04/27/2006