2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151093

Entity Name: SUPERIOR POINT, INC.

City-St-Zip:

SUNRISE, FL 33351

FILED Apr 27, 2006 Secretary of State

| y | iidi oor Erri | 51C1 OIIV1, IIVO. | | | | | |
|---------------------------------------------------------------------|-------------------------------|-------------------------------------------|-----------|----------------------------------------------------------------|------------------------|------------------------------------------------------------------|--|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
| 10125 WEST OAKLAND PARK BOULEVARD UNIT #377 | | | | 10125 WEST OAKLAND PARK BOULEVARD #377 | | | |
| SUNRISE, FL 33351 | | | | SUNRISE, FL 33351 | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| 10125 WEST OAKLAND PARK BOULEVARD UNIT #377 SUNRISE, FL 33351 | | | | 10125 WEST OAKLAND PARK BOULEVARD #377 SUNRISE, FL 33351 | | | |
| | 20-1834147 | FEI Number Applied For () | FEI Nur | nber Not App | | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | |
| BERMAN, ALAN 10125 WERT OAKLAND PARK BLVD | | | | BERMAN, ALAN 10125 WEST OAKLAND PARK BLVD | | | |
| #377 FORT LAUDERDALE, FL 33351 US | | | | #377 FORT LAUDERDALE, FL 33351 US | | | |
| | named entity e of Florida. | submits this statement for the | purpose o | f changing i | ts registe | ered office or registered agent, or both, | |
| SIGNATURE: | | | | 04/27/2006 | | | |
| | Electro | nic Signature of Registered Aç | gent | | | Date | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | | |
| Title: Name: Address: City-St-Zip: | BERMAN, ALAI | DAKLAND PARK BLVD. #377 | | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | BERMAN, DAV | DAKLAND PARK BLVD. #377 | | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: | BELMAN, DAV |) Delete ID DAKLAND PARK BLVD. #377 | | Title: Name: Address: | V BERMAN 10125 W | (X) Change()Addition I, DAVID /EST OAKLAND PARK BLVD. #377 | |

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.

City-St-Zip:

SUNRISE, FL 33351

SIGNATURE: ALAN BERMAN P 04/27/2006