

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151093

Entity Name: SUPERIOR POINT, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

10125 WEST OAKLAND PARK BOULEVARD
#377
SUNRISE, FL 33351

New Principal Place of Business:

5645 CORAL RIDGE DRIVE #273
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

10125 WEST OAKLAND PARK BOULEVARD
#377
SUNRISE, FL 33351

New Mailing Address:

5645 CORAL RIDGE DRIVE #273
CORAL SPRINGS, FL 33076 US

FEI Number: 20-1834147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ALAN
10125 WEST OAKLAND PARK BLVD
#377
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

BERMAN, ALAN P
5645 CORAL RIDGE DRIVE #273
CORAL SPRINGS, FL 33076 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: ALAN BERMAN

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERMAN, ALAN
Address: 10125 WEST OAKLAND PARK BLVD. #377
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: BERMAN, DAVID
Address: 10125 WEST OAKLAND PARK BLVD. #377
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: BERMAN, DAVID
Address: 10125 WEST OAKLAND PARK BLVD. #377
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERMAN, ALAN
Address: 5645 CORAL RIDGE DRIVE #273
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D (X) Change () Addition
Name: BERMAN, DAVID
Address: 5645 CORAL RIDGE DRIVE #273
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: V (X) Change () Addition
Name: BERMAN, DAVID
Address: 5645 CORAL RIDGE DRIVE #273
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify 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: ALAN BERMAN

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date