2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2008 8:00 am Secretary of State **DOCUMENT # P04000157461** 03-19-2008 90020 008 ***150 00 SUPÉRIOR LEASING OF VOLUSIA, INC. Principal Place of Business Mailing Address 40020000 4650 LINKS VILLAGE DR **4650 LINKS VILLAGE DR B601** B601 PONCE INLET, FL 32127 PONCE INLET, FL 32127 2. Principal Place of Business - No P.O. Box # Mailing Address PO BOX 105 Inlet Hurbor Rd 1450 Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State Ponce Florida 16-1717974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAND, JACK G JR Street Address (P.O. Box Number is Not Acceptable) 200 W FORSYTH ST #1517 JACKSONVILLE, FL 32202 City Zip Code 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 agent. SIGNATURE. Signature, typed 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete MLE TITLE ROBERSON, ROBERT C NAME NAME 105 Inkt Hurborkd. 4650 LINKS VILLAGE DR B607 STREET ADDRESS STREET ADDRESS Ponce Inled, FL 32127 CITY-ST-ZIP PONCE INLET, FL 32127 CITY-ST-ZIP ☐ Delete TITLE ROBERSON, JOANNE M NAME NAME 105 Inlet Harbor Rd STREET ADDRESS 4650 LINKS VILLAGE DR B607 STREET ADDRESS Inlet, FL 32127 CITY-ST-ZIP PONCE INLET, FL 32127 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED