


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 02, 2007 8:00 am**  
**Secretary of State**

04-02-2007 90104 030 \*\*\*150.00

|   |   |
|---|---|
| <b>DOCUMENT # P05000005572</b>                          |  |
| 1. Entity Name<br><b>SUPERIOR ONE CONTRACTING, INC.</b> |   |

|   |  |
|---|--|
| Principal Place of Business<br><b>1020 N.E. 44TH ST<br/>OAKLAND PARK, FL 33334 US</b> | Mailing Address<br><b>P. O BOX 551015<br/>FORT LAUDERDALE, FL 33355 US</b> |
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|   |   |
|---|---|
| 2. Principal Place of Business - No P.O. Box #<br><b>232 W. Prospect Rd</b> | 3. Mailing Address<br>Suite, Apt. #, etc. |
| City & State<br><b>OAKLAND PARK FL</b>                                      | City & State                              |
| Zip<br><b>33309</b>   | Country<br><b>USA</b>                     |

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|---|--|--|
| 4. FEI Number<br><b>20-2128615</b>  |  | Applied For<br><input type="checkbox"/> Not Applicable   |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                           |  |  |
| 6. Name and Address of Current Registered Agent<br><b>GONZALEZ, CELSO SR<br/>14003 N CYPRESS COVE<br/>DAVIE, FL 33325</b> |  | 7. Name and Address of New Registered Agent<br>Name<br><b>CSG Financial Services</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>232 W. Prospect Rd</b><br>City<br><b>OAKLAND PARK FL</b> Zip Code<br><b>33309</b> |

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:  **CELSO GONZALEZ** **3/21/07**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

|   |  |
|---|--|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|---|--|

| 10. OFFICERS AND DIRECTORS                         |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|---|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>P<br/>GONZALEZ, CELSO SR<br/>P O BOX 551015<br/>FORT LAUDERDALE, FL 33355</b> <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>VP<br/>CREENAN, THOMAS R SR<br/>P O BOX 551015<br/>FORT LAUDERDALE, FL 33355</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

SIGNATURE:  **CELSO GONZALEZ** **3/21/07** **(954) 537 9744**  
Signature, typed or printed name of signing officer or director Date Daytime Phone #