

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015162

FILED
Mar 04, 2006
Secretary of State

Entity Name: SUPERIOR METAL FRAMING INC.

Current Principal Place of Business:

128 ADAMS RD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

128 ADAMS RD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 25-1909006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROCK, RYAN D PD
128 ADAMS RD.
AUBURNDALE, FL 33823 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: RYAN D. ROCK

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCK, RYAN DANIEL
Address: 128 ADAMS RD
City-St-Zip: AUBURNDALE, FL 33823

Title: V () Delete
Name: LEWIS, BRYAN KEITH
Address: 128 ADAMS RD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN D. ROCK

PD

03/04/2006

Electronic Signature of Signing Officer or Director

Date