

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035724

FILED
Jul 18, 2006
Secretary of State

Entity Name: SUPERIOR STYLE & SOUND, INC.

Current Principal Place of Business:

10521 PATRICK AVENUE
HUDSON, FL 34669 US

New Principal Place of Business:

9529 S.R. 52
HUDSON, FL 34669 US

Current Mailing Address:

10521 PATRICK AVENUE
HUDSON, FL 34669 US

New Mailing Address:

9529 S.R.52
HUDSON, FL 34669 US

FEI Number: 30-0303099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUENHAUER, STEVE
10521 PATRICK AVE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

JOHNSON 111, JAMES PRES.
13929 TREATY RD
SPRINGHILL, FL 34610 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: JAMES JOHNSON 111

07/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAUENHAUER, STEVE
Address: 10521 PATRICK AVE
City-St-Zip: HUDSON, FL 34669 US

Title: D () Delete
Name: JOHNSON, JAMES III
Address: 13928 TREATY ROAD
City-St-Zip: SPRING HILL, FL 34610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON 111, JAMES PRES.
Address: 13929 TREATY RD
City-St-Zip: SPRINGHILL, FL 34610 US

Title: D (X) Change () Addition
Name: THEURIN, MICHELLE J V.P.
Address: 13929 TREATY ROAD
City-St-Zip: SPRING HILL, FL 34610 US

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: JAMES JOHNSON 111

PRES

07/18/2006

Electronic Signature of Signing Officer or Director

Date