2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064662

Entity Name: SUPERIOR PUMP AND WATER TREATMENT, INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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240 NOKOMIS AVE S STE 200 2061 NANTUCKET TERRACE VENICE, FL 34285 NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

240 NOKOMIS AVE S STE 200 2061 NANTUCKET TERRACE VENICE, FL 34285 NORTH PORT, FL 34286

FEI Number: 20-2782233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORBRIDGE, C KELLY 240 NOKOMIS AVE S STE 200 VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPT (X) Change () Addition Name: BURKE, TIMOTHY P Name: BURKE, TIMOTHY P

Address: 2061 NANTUCKET TERR City-St-Zip: NORTH PORT, FL 34286 Address: 2061 NANTUCKET TERR City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete Title: DVPS (X) Change () Addition

 Name:
 INGEGNERE, PAUL
 Name:
 INGEGNERE, PAUL

 Address:
 115 HANNAH ST
 Address:
 115 HANNAH ST

 City-St-Zip:
 PT CHARLOTTE, FL 33954
 City-St-Zip:
 PT CHARLOTTE, FL 33954

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: TIMOTHY P. BURKE P 04/18/2006