

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064662

FILED
Jan 16, 2007
Secretary of State

Entity Name: SUPERIOR PUMP AND WATER TREATMENT, INC.

Current Principal Place of Business:

2061 NANTUCKET TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

2061 NANTUCKET TERRACE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 20-2782233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: DPT () Delete
Name: BURKE, TIMOTHY P
Address: 2061 NANTUCKET TERR
City-St-Zip: NORTH PORT, FL 34286

Title: DVPS (X) Delete
Name: INGEGNERE, PAUL
Address: 115 HANNAH ST
City-St-Zip: PT CHARLOTTE, FL 33954

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: TIMOTHY P BURKE

DPT

01/16/2007

Electronic Signature of Signing Officer or Director

Date