

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109065

FILED
Jan 23, 2006
Secretary of State

Entity Name: SUPERIOR FURNITURE GROUP, INC.

Current Principal Place of Business:

1415 STATE ROAD 434 WEST
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1415 STATE ROAD 434 WEST
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-3259101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, TINA L
830 LUCERNE TERRACE
ORLANDO, FL 32801 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: P () Delete
Name: MARTINA, KYMBERLY
Address: 1415 STATE ROAD 434 WEST
City-St-Zip: LONGWOOD, FL 32750

Title: VP&S () Delete
Name: MARTINA, PHILIP
Address: 1415 STATE ROAD 434 WEST
City-St-Zip: LONGWOOD, FL 32750

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: PHILIP C. MARTINA

VP

01/23/2006

Electronic Signature of Signing Officer or Director

Date