

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151644

FILED
Feb 15, 2006
Secretary of State

Entity Name: SUPERIOR RESTORATION SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2940 COMMERCE PARK DRIVE
SUITE 10
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4300 10TH AVE. NORTH
SUITE 4
LAKEWORTH, FL 33461

Current Mailing Address:

2940 COMMERCE PARK DRIVE
SUITE 10
BOYNTON BEACH, FL 33426

New Mailing Address:

4300 10TH AVR. NORTH
SUITE 4
BOYNTON BEACH, FL 33461

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR HODKIN KOPELOWITZ & OSTROW, P.A.
350 EAST LAS OLAS BOULEVARD
SUITE 980
FORT LAUDERDALE, FL 33301 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: LYNCH, JAMES
Address: 6775 CORAL REEF STREET
City-St-Zip: BOYNTON BEACH, FL 33467

Title: VP () Delete
Name: FROST, MATTHEW
Address: 7103 DRYDEN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: GILLERT, JAMES K
Address: 6703 BUSHTON STREET
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW FROST

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date