

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154366

FILED  
Feb 06, 2006  
Secretary of State

Entity Name: SUPERIOR CONSTRUCTION HOLDINGS INC.

## Current Principal Place of Business:

5374 CATALYST AVE  
SARASOTA, FL 34233

## New Principal Place of Business:

## Current Mailing Address:

5374 CATALYST AVE  
SARASOTA, FL 34233

## New Mailing Address:

FEI Number: 20-3813921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEMETH, MATTHEW A  
11516 SWEETFLAG DR.  
BRADENTON, FL, FL 34202 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: NEMETH, MATTHEW A  
Address: 11516 SWEETFLAG DR  
City-St-Zip: BRADENTON, FL 34202

Title: VP ( ) Delete  
Name: SLINKARD, JATHAN  
Address: 240 N. PINE STREET  
City-St-Zip: ENGLEWOOD, FL 34221

Title: SEC ( ) Delete  
Name: PIWOWARCZYK, MAREK  
Address: 353 MIDWEST PARKWAY  
City-St-Zip: SARASOTA, FL 34232

Title: TREA ( ) Delete  
Name: POPP, JAMES  
Address: 6609 BRENTFORD RD.  
City-St-Zip: SARASOTA, FL 34241

## 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:

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 A NEMETH

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date