

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168469

FILED
Apr 10, 2006
Secretary of State

Entity Name: SUPERIOR STORM SOLUTIONS, INC.

Current Principal Place of Business:

1365 E. 10TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

4229 N.W. 37TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

1365 E. 10TH AVE.
HIALEAH, FL 33012

New Mailing Address:

P.O. BOX 133400
HIALEAH, FL 33013

FEI Number: 54-2190442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL
6333 SUNSET DR.
S. MIAMI, FL 33143 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: PD () Delete
Name: RIOS, JORGE L
Address: 1365 E. 10TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VSD () Delete
Name: RIOS, BARBARA
Address: 1365 E. 10TH AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, JORGE L
Address: 4229 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: VSD (X) Change () Addition
Name: RIOS, BARBARA M
Address: 4229 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33142

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: BARBARA RIOS

VSD

04/10/2006

Electronic Signature of Signing Officer or Director

Date