2008 FOR PROFIT CORPORATION

SIGNATURE: _

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000041305 04-28-2008 90390 020 ***150.00 1. Entity Name SUPERIOR AMERICAN DESIGN, INC. Principal Place of Business Mailing Address 3280-55A TAMIAMI TRAIL SUITE 133 3280-55A TAMIAMI TRAIL SUITE 133 PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 3. Mailing Address Principal Place of Business - No P.O. Box.# 20-55A lamiami Suite, Apt. #, etc. 04122008 Cha-P CR2E034 (12/06) Applied For City & State 4. FEI Number 20-4551684 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKBEER, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 3280-55A TAMIAMI TRAIL SUITE 133 PORT CHARLOTTE, FL 33952 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agen; signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE C Delete TITLE ☐ Change ■ Addition BLACKBEER, LAWERANCE NAME NAME STREET ADDRESS STREET ADDRESS 3280-55A TAMIAMI TRAIL STE 133 CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE ☐ Delete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITŁ£ NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IF CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other than the proposed of the corporation of the receiver or trustee empowered.

FILED