2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043848

Entity Name: SUPERIOR FLOORING, INC.

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2304 WEST 21ST ST PANAMA CITY, FL 32405 US **Current Mailing Address: New Mailing Address:** 2304 WEST 21ST ST PANAMA CITY, FL 32405 US FEI Number: 20-4507984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BOYETT, WANDA READ, PAUL J 2304 WEST 21ST ST 2304 WEST 21ST ST PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 US 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: PAUL J. READ 04/10/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition READ, PAUL J Name: Name: 2304 WEST 21ST ST Address: Address: City-St-Zip: PANAMA CITY, FL 32405 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: LEAR, GUY A III Name: P.O. BOX 1128 Address: Address: YOUNGSTOWN, FL 32466 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: READ, PAUL J. 04/10/2007