2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 17, 2008 8:00 am Secretary of State DOCUMENT # P07000028162 02-21-2008 90031 012 ***150.00 SUPERIOR PARK SERVICES, INC. Mailing Address Principal Place of Business 1418 SCOTT ST. 1418 SCOTT ST. 66015381 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152008 CR2E034 (12/06) Chg-P City & State City & State Applied For 500 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEITNER, MITCH Street Address (P.O. Box Number is Not Acceptable) 1418 SCOTT ST. HOLLYWOOD, FL 33021 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Defete TITLE ☐ Change ☐ Addition NAME LEITNER, MITCH NAME STREET ADDRESS 1418 SCOTT ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete DILE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY - ST - 718 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 feoprit 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 of the exemption of the corporation or the receiver of the exemption of the corporation or the receiver of the exemption of the corporation or the receiver of the exemption of the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental feeping 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 of the exemptions. changed, or on an attachment like empowered

SIGNATURE:

FILED

ATTACHMENT

olo015381

Debbie Canada

From:

corphelp [corphelp@dos.state.fl.us]

Sent:

Monday, July 14, 2008 9:11 AM

To:

Debbie Canada

Subject: RE: annual report document #P07000028162 -

2008 [spf]

Below is a copy of letter that was sent back to you for correction.

February 26, 2008

SUPERIOR PARK SERVICES, INC. 1418 SCOTT ST. HOLLYWOOD, FL 33021

SUBJECT: SUPERIOR PARK SERVICES, INC.

Ref. Number: P07000028162

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box.

If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800)829-4933.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

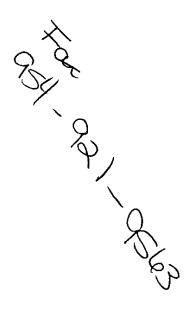
If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6056 and press 4. Your call will be answered in the order it is received.

ANNUAL REPORTS SECTION Letter number: 108A00012111

/vrh Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

MIKE MAYS INTERNET ACCESS

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida's Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation. DOS Customer Satisfaction Survey



Page 2 of 2

ATTACHMENT

66015381

From: Debbie Canada [mailto:Debbie.Canada@jsw-cpa.com]

Sent: Wednesday, July 09, 2008 11:27 AM-

To: corphelp

Subject: annual report document #P07000028162 - 2008 [spf]

To Whom It May Concern:

Our client Superior Park Services, Inc. sent a check #3705 in the amount of \$150.00 for his 2008 annual report. The check was cleared on 2/26/08, but he still received a notice of intent to dissolve. Please advise.

Debbie

Debbie Canada Jewett, Schwartz, Wolfe & Associates 2514 Hollywood Boulevard Suite 508 Hollywood, FL. 33020 (954) 922-5885 Voice (954) 922-5957 Fax debbie.canada@jsw-cpa.com

http://www.mycpa.com/

This message contains privileged and/or confidential information and is intended only for the individual(s) named. If you are not a named addressee, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you have received this message in error please notify the sender by email immediately and delete this email from your system. Email messages can be intercepted, corrupted, lost or contain viruses. The sender does not accept liability for any errors or omissions in the contents of this message which arise during email transmission. To reply to our email administrator directly, please send an email to emailadmin@jsw-cpa,com.

Statement Required by U.S. Treasury Department To the extent this message contains tax advice, the U.S. Treasury Department requires us to inform you that any advice in this email is not intended or written by our firm to be used, and cannot be used by any taxpayer, for the purpose of avoiding any penalties that may be imposed under the Internal Revenue Code, Advice from our firm relating to Federal tax matters may not be used in promoting, marketing or recommending any entity, investment plan or arrangement to any taxpayer.

IF YOU SEND AN E-MAIL TO ANYONE AT JEWETT. SCHWARTZ & ASSOCIATES AND DO NOT RECEIVE A RESPONSE WITHIN 24 HRS, PLEASE CONTACT OUR OFFICE IMMEDIATELY VIA EMAIL TO: emailadmin@jsw-cpa.com.

7/14/2008