## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093627

Entity Name: THE SUPERIOR CONSTRUCTION GROUP, INC.

FILED Feb 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3497 BOGGY CREEK ROAD KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

P.O BOX 691902 ORLANDO, FL 32869 US

FEI Number: 59-3293840 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, MARCOS A
3497 BOGGY CREEK ROAD
KISSIMMEE, FL 34744 US
FIGUEROA, MARCOS A
3497 BOGGY CREEK RD
KISSIMMEE, FL KISSIMMEE 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: MARCOS A. FIGUEROA 02/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVP ( ) Delete Title: PT (X) Change ( ) Addition Name: FIGUEROA, MARCOS A PT Name: FIGUEROA, MARCOS A PT Address: 3497 BOGGY CREEK RD Address: P.O BOX 691902

Address: 3497 BOGGY CREEK RD Address: P.O BOX 691902
City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: ORLANDO, FL 32869

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: MARCOS A. FIGUEROA PT 02/27/2006