

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 23, 2006
Secretary of State**

DOCUMENT# P96000062029

Entity Name: SUPER STOP #407, INC.

Current Principal Place of Business:

6221 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6221 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0750720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QURESHI, DENISE
6221 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

QURESHI, MAHAMMAD
6221 W ATLANTIC BLVD
MARGATE, FL 33063 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: MAHAMMAD QURESHI 05/23/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: QURESHI, DENISE
Address: 6221 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: QURESHI, MAHAMMAD
Address: 6221 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP () Change (X) Addition
Name: QURESHI, DENISE
Address: 6221 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: MAHAMMAD QURESHI PSTD 05/23/2006
Electronic Signature of Signing Officer or Director Date