2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P96000062857 SUPERIOR INSTALLATIONS, INC. Principal Place of Business Mailing Address 15842 RAWLS ROAD 15842 RAWLS ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0682751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEAUMONT, JAMES MICHAEL DO NOT WRITE 15842 RAWLS ROAD SARASOTA, FL 34240 IN THIS SPACE 3. 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: Registured Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BEAUMONT, JAMES M NAME STITLET ADDRESS **15842 RAWLS RD** CITY-ST-ZIP SARASOTA, FL TITLE NAME BEAUMONT, LISA **15842 RAWLS RD** STREET ADDRESS U00000501136 CITY-ST-ZIP SARASOTA, FL 04/25/06-80050-005 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 313) F NAME STREET ADDRESS CITY-ST-ZIP 7177 F NAME STREET ADDRESS CITY-ST-ZIP ECTE NAME STREET ADDRESS CUTY-ST-209

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Fibrida 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 eath; 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 charged, or on an affacylation with an address, with all other like empowered.

FILED