2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P97000103394 1. Entity Name SUPERB, INC. Principal Place of Business Mailing Address 8077 W OAKLAND PK BLVD 8077 W OAKLAND PK BLVD SUNRISE, FL 33351 SUNRISE, FL 33357 CR2E034 (11/05) 03212006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0802921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent AURIEMMO, DAVID DO NOT WRITE 11830 NW 5 COURT PLANTATION, FL 33325 IN THIS SPACE 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. Speaker, typed or prince reme of registered agent and fille if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 16. OFFICERS AND DIRECTORS TITLE 0 AURIEMMO, DAVID NAME 11830 NW 5 CT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33325 TITLE 1100000487370 04/14/06-80017-005-150.00 NAME AURIEMMO, VITALYN 11830 NW 5 CT STREET ADDRESS CAY-ST-ZP FORT LAUDERDALE, FL 33325 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS C(TY-ST-ZTP TITLE NAME STREET ADDRESS CXTY-ST-ZIP DILE NAME STITLET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contaid 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 signature shall have I same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or mostee empowered to execute this report as required by Chapter 7, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with rull other like empowered.

FILED