2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P98000010985 1. Entity Name 04-11-2008 90042 016 \*\*\*150 00 SUPERIOR FINANCE-CORPORATION OF AMERICA, INC. Principal Place of Business Mailing Address 618 WASHBURN ROAD 618 WASHBURN ROAD MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE 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 JOANNE PIHLAJA, KATHY LACINA (P.O. Box Number is Not Acceptable) 618 WASHBURN ROAD MELBOURNE FL 32934 City BOURNEA 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 agei SIGNATURE required whole reinstating FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution: Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME LACINA, KATHY P JOHNNE PIHLAJA, KATAY 618 WASHBURN ROAD STREET ADDRESS STREET ADDRESS WASHBURN ROAD MELBOURNE FL 32934 CITY-ST-ZIP CITY-ST-ZIP 3 a934 EL BOURNE, TITLE De ele ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THEE ☐ Delete ☐ Change Addition NAME: NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change THE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11

FILED

Oaytime Phone #