

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074706

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: SUPERIOR DESIGNS OF PORT ORANGE, INC.

## Current Principal Place of Business:

5889 S. WILLIAMSON BLVD.  
SUITE #1331  
PORT ORANGE, FL 32128

## New Principal Place of Business:

750 OAK HEIGHTS COURT  
SUITE #301  
PORT ORANGE, FL 32127

## Current Mailing Address:

5889 S. WILLIAMSON BLVD.  
SUITE #1331  
PORT ORANGE, FL 32128

## New Mailing Address:

750 OAK HEIGHTS COURT  
SUITE #301  
PORT ORANGE, FL 32127

FEI Number: 59-3532364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILL, ERIC V  
4393 RIDGEWOOD AVENUE SUITE 1  
PORT ORANGE, FL 32127 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUBOIS, WAYNE T  
Address: 5889 S. WILLIAMSON BLVD., SUITE #1331  
City-St-Zip: PORT ORANGE, FL 32128

Title: ST ( ) Delete  
Name: DUBOIS, CONNIE L  
Address: 5889 S. WILLIAMSON BLVD., SUITE #1331  
City-St-Zip: PORT ORANGE, FL 32128

Title: V ( ) Delete  
Name: DUBOIS, KEVIN J  
Address: 5889 S. WILLIAMSON BLVD., SUITE #1331  
City-St-Zip: PORT ORANGE, FL 32128

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUBOIS, WAYNE T  
Address: 750 OAK HEIGHTS COURT, #301  
City-St-Zip: PORT ORANGE, FL 32127

Title: ST (X) Change ( ) Addition  
Name: DUBOIS, CONNIE L  
Address: 750 OAK HEIGHTS COURT, #301  
City-St-Zip: PORT ORANGE, FL 32127

Title: V (X) Change ( ) Addition  
Name: DUBOIS, KEVIN J  
Address: 750 OAK HEIGHTS COURT, #301  
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify 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: CONNIE L. DUBOIS

ST

01/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date