2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013228

City-St-Zip:

FT PIERCE, FL 34951

Entity Name: SUPERIOR AUTOMOTIVE MARKETING, INC.

FILED Jul 11, 2007 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
|---|---|--|---------------------|---|--------------------------------------|---------------------------------|--------|
| 218 N. 2NI FORT PIE | D ST. RCE, FL 3495 | 50 | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| 218 N. 2NI FORT PIE | D ST. RCE, FL 3495 | 50 | | | | | |
| FEI Number: | : 65-0894309 | FEI Number Applied For() | FEI Number | Not Appl | icable () | Certificate of Status Desired (| () |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | |
| 218 N 2 NI | , STANLEY J D ST RCE, FL 3495 | 50 US | | | | | |
| | named entity e of Florida. | submits this statement for the | purpose of ch | anging i | ts registered o | office or registered agent, or | both, |
| SIGNATU | RE: | | | | | | |
| | Electron | nic Signature of Registered Ag | ent | | | Date | |
| | | 3(2)(b), F.S., the corporation did n g Trust Fund Contribution (). | ot receive the p | rior notic | e. | | |
| OFFICER | S AND DIREC | TORS: | ΑC | DITION | S/CHANGES | TO OFFICERS AND DIRE | CTORS: |
| Title: Name: Address: City-St-Zip: | P (WALVICK, STA 1724 COCONU FORT PIERCE | IT DR | | | (|) Change()Addition | |
| Title: Name: Address: City-St-Zip: | V (WALVICK, CYN 1724 COCONU FORT PIERCE | IT DR | | | (|) Change ()Addition | |
| Title: Name: Address: | S (KINCAID, MAN 8501 NORTH E | | Title Nar Ado | | S (X KINCAID, MAN 9911 E VERON | | |

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.

City-St-Zip:

VERO BEACH, FL 32966

SIGNATURE: STANLEY WALVICK PRES 07/11/2007