

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000016165

FILED
Jul 19, 2007
Secretary of State**Entity Name:** SUPERIOR AIRCRAFT SERVICES, INC.**Current Principal Place of Business:**FT. LAUDERDALE AIRPORT
FT. LAUDERDALE, FL**New Principal Place of Business:****Current Mailing Address:**1100 LEE WAGENER BLVD
207 B
FORT LAUDERDALE, FL 33315**New Mailing Address:****FEI Number:** 06-1564654**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, SHANDEASE
4731 NW 16TH STREET
FORT LAUDERDALE, FL 33313 US**Name and Address of New Registered Agent:**CALDER, DONALD CEO
1041 SE 17TH ST
SUITE 210
FORT LAUDERDALE, FL 33316 US

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: DONALD S. CALDER

07/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WILLIAMS, FRED
Address: 4731 NW 16TH ST
City-St-Zip: LAUDERHILL, FL 33313

Title: CFO () Delete
Name: PYNE, DANNY
Address: 1041 SE 17TH ST SUITE 210
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP () Delete
Name: ROSE, ROBERT
Address: 345 NW 7TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP () Delete
Name: WATSON, CLINTON
Address: 9445 NW 39TH PL
City-St-Zip: SUNRISE, FL 33351

Title: CEO () Delete
Name: CALDER, DONALD S
Address: 1041 SE 17TH ST SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY PYNE

CFO

07/19/2007

Electronic Signature of Signing Officer or Director

Date