2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109864

Entity Name: SUPERLETTER.COM, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1 JOHN ANDERSON SUITE 519 ORMOND BEACH, FL 32176	

Current Mailing Address:	**New Mailing Address:**
PO BOX 4148 ORMOND BEACH, FL 32175 US	

FEI Number: 59-3604602   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ELLIOTT, SANDRA P.O. BOX 4148 ORMOND BEACH, FL 32175 US	ELLIOTT, SANDRA K 1 JOHN ANDERSON DRIVE SUITE #519 ORMOND BEACH, FL 32176 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: SANDRA K. ELLIOTT   01/16/2007

    _____   _____

    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	MR. ( ) Delete	Title: ( ) Change ( ) Addition
Name:	JOHN SCHULTHEISS, CHRISTOPHER J CEO	Name:
Address:	P.O. BOX 4148	Address:
City-St-Zip:	ORMOND BEACH, FL 32175 US	City-St-Zip:

Title:	MS. ( ) Delete	Title: ( ) Change ( ) Addition
Name:	ELLIOTT, SANDRA K CFO	Name:
Address:	1 JOHN ANDERSON	Address:
City-St-Zip:	ORMOND BEACH, FL 32176 US	City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA K. ELLIOTT   CFO   01/16/2007

    _____   _____

    Electronic Signature of Signing Officer or Director   Date