2008 FOR PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S16448** 04-07-2008 90051 015 ***150.00 1. Entity Name SUPERIOR LIQUIDATING, INC. 4000140 Principal Place of Business Mailing Address 1700 NORTH DIXIE HWY. 17465 VIA CAPRI BOCA RATON, FL 33496 SUITE 137 BOCA RATON, FL 33432 CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-2316085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSIRMAN, ARNOLD DO NOT WRITE 17465 VIA CAPRI BOCA RATON, FL 33496 IN THIS SPACE 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MASSIRMAN, ARNOLD NAME STREET ADDRESS 17465 VIA CAPRI BOCA RATON, FL 33496 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 if changed, or on an attachm

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP

561-394-9925

FILED