

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72976

FILED
May 20, 2008
Secretary of State

Entity Name: FLORIDA SUPERIOR TRANSPORT, INC.

Current Principal Place of Business:

6563 WALLIS ROAD
WEST PALM BEACH, FL 33443 US

New Principal Place of Business:

Current Mailing Address:

500 S OCEAN BLVD
#603
BOCA RATON, FL 33432 US

New Mailing Address:

901 WRIGHT DRIVE
LAKE WORTH, FL 33461 US

FEI Number: 65-0369800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSEWRIGHT, PAUL
901 WRIGHT DRIVE
LAKE WORTH, FL 33461 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: HOUSEWRIGHT, PAUL
Address: 901 WRIGHT DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL HOUSEWRIGHT

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date