2006 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Jul 10, 2006 08:00 AM **DOCUMENT # J23096 Secretary of State** 1. Entity Name STERLING MANAGEMENT CO., INC. Principal Place of Business Mailing Address 3110 N 34TH ST 3110 N 34TH ST HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US 07032006 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0104145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RYAN, ARCHIE J III **RYAN & RYAN PA** 700 EAST DANIA BEACH BLVD IN THIS SPACE DANIA BEACH, FL 33004 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE_Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. **PSTD** TITLE LACERTOSA, DOMENICK G NAME STREET ADDRESS 3110 N. 34 ST. CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME 07/11/06-80018-020 150.00 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filling does not qualfly 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 another 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