2008 FOR PROFIT TO PORATION **ANNUAL REPORT**

CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 04, 2008 08:00 All Secretary of State DOCUMENT # J23096 1. Entity Name STERLING MANAGEMENT CO., INC. Principal Place of Business Mailing Address 3110 N 34TH ST 3110 N 34TH ST HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFi Number 65-0104145 Not Applicable \$8.75 Additional . 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, ARCHIE J III DO NOT WRITE 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. 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/45/08=80042-007/450*00 **PSTD** TITLE NAME LACERTOSA, DOMENICK G 3110 N. 34 ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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

SIGNATURE