

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85458

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: STERLING PREMIUM FINANCE COMPANY, INC.

## Current Principal Place of Business:

847 TYLER STREET  
HOLLYWOOD, FL 33019 US

## New Principal Place of Business:

1110 W COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

847 TYLER STREET  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

1110 W COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2896242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, TRAVIS  
301 S. BRONOUGH STREET  
SUITE 200  
TALLAHASSEE, FL 32301 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: MR. ( ) Delete  
Name: MEIER, BRADLEY I PRES.  
Address: 847 TYLER STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: DOWNES, SEAN P CEO  
Address: 1110 W. COMMERCIAL BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: MEIER, BRADLEY I PRES.  
Address: 1110 W COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BRADLEY I MEIER

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date