

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029814

FILED
Jul 13, 2007
Secretary of State

Entity Name: STERLING FINANCIAL PARTNERS INC

Current Principal Place of Business:

1673 SW 67TH AVE
MIAMI, FL 33155

New Principal Place of Business:

13908 SW 86 COURT
VILLAGE OF PALMETTO BAY, FL 33158

Current Mailing Address:

1673 SW 67TH AVE
MIAMI, FL 33155

New Mailing Address:

13908 S.W. 86 COURT
PALMETTO BAY, FL 33158

FEI Number: 56-2435033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, PHIL D
13908 SW 86 CT
MIAMI, FL 33158 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ODALIS M
Address: 8271 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: WILLIAMSON, PHIL D
Address: 13908 SW 86 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ARCHIE, SANDRA A
Address: 13908 SW 86 COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: P (X) Change () Addition
Name: WILLIAMSON, PHIL D
Address: 13908 SW 86 CT
City-St-Zip: MIAMI, FL 33158

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: PHIL WILLIAMSON

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date