

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90012 003 ***150.00

DOCUMENT # F01000004338



1. Entity Name
STERLING USA, INC.

Principal Place of Business
**ONE N. CLEMATIS ST
 STE 305
 WEST PALM BEACH, FL 33401**

Mailing Address
**ONE N. CLEMATIS ST
 STE 305
 WEST PALM BEACH, FL 33401**

40036529



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02162006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
86-0791645

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KOSOY, BRIAN
 ONE N CLEMATIS ST
 STE 305
 WEST PALM BEACH, FL 33401**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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)

DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME KOSOY, A. DAVID
 STREET ADDRESS ONE N CLEMATIS ST STE 305
 CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD Delete
 NAME KOSOY, BRIAN D
 STREET ADDRESS ONE N CLEMATIS ST STE 305
 CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S Delete
 NAME COSTELLO, VINCENT J
 STREET ADDRESS ONE N CLEMATIS STREET, SUITE 305
 CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD Delete
 NAME PRESTON, JOHN W
 STREET ADDRESS ONE N CLEMATIS ST STE 305
 CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD Delete
 NAME GREEN, ROBERT S
 STREET ADDRESS ONE N CLEMATIS ST STE 305
 CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME **Hamilton, Tom**
 STREET ADDRESS **One N. Clematis Street, Suite 305**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/06

Date

561.835.1810

Daytime Phone #