

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85458

FILED
Apr 21, 2006
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:

Current Mailing Address:

847 TYLER STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

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: 20365 HACIENDA COURT
City-St-Zip: BOCA RATON, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Electronic Signature of Signing Officer or Director

MR.

04/21/2006

Date