2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2006 08:00 AM Secretary of State **DOCUMENT # 573670** PEG STERLING REALTY INC. Principal Place of Business Mailing Address 20001 GULF BLVD. 20001 GULF BLVD. INDIAN SHORES, FL 33785-2417 US INDIAN SHORES, FL 33785-2417 US 04042008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1913740 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent CHARLES FRASER DO NOT WRITE 20040 GULF BLVD. 602 IN THIS SPACE INDIAN SHORES, FL. 33785 3. 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. (NOTE: Registered Agent signature required when ministering) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIFLE FRASER, CHARLES NAME STREET ADDRESS 20040 GULF BLVD APT 602 1/000000495840 CITY-ST-ZIP INDIAN SHORES, FL 33785 04/21/06-80025-024 150.00 DILE STIRLING, MARGARET NAME STREET ADDRESS 10629 ANDREW LN CITY-ST-77P LARGO, FL 33777 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZP 12. I hereby certify that the information supplied with this tiling 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 ceth; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like emportance.

FILED