

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836122

FILED
Jul 10, 2006
Secretary of State

Entity Name: STERLING INSTITUTE, INCORPORATED

Current Principal Place of Business:

11350 RANDOM HILLS RD
STE 650
FAIRFAX, VA 220307428 US

New Principal Place of Business:

11350 RANDOM HILLS RD
STE 800
FAIRFAX, VA 220307428 US

Current Mailing Address:

111350 RANDOM HILLS RD
STE 650
FAIRFAX, VA 220307428 US

New Mailing Address:

111350 RANDOM HILLS RD
STE 800
FAIRFAX, VA 220307428 US

FEI Number: 52-0851643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: LIVINGSTON, MATTHEW, S.
Address: 12009 ST. HELENA DR.
City-St-Zip: OAKTON, VA

Title: CD () Delete
Name: LIVINGSTON, STERLING, J
Address: 1121 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 00000,

Title: TDS () Delete
Name: LIVINGSTON, STERLING, C.
Address: 3273 D. TILTON VALLEY
City-St-Zip: FAIRFAX, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIVINGSTON, MATTHEW, S.
Address: 12009 ST. HELENA DR.
City-St-Zip: OAKTON, VA 22124

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

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: MATTHEW S. LIVINGSTON

CD

07/10/2006

Electronic Signature of Signing Officer or Director

_____ Date