

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005466

FILED
Feb 26, 2007
Secretary of State

Entity Name: STERLING TRANSPORTATION, INC.

Current Principal Place of Business:

5353 WEST IMPERIAL HIGHWAY, SUITE 300
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

5353 WEST IMPERIAL HIGHWAY, SUITE 300
LOS ANGELES, CA 90045

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, EFRAIN
7700 N.W. 79TH PLACE UNIT 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROBERTS, BRUCE
7700 N.W. 79TH PLACE UNIT 3
MIAMI, FL 33166 US

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: SINARA PEREIRA

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DAVIS, JAMES K
Address: 5353 WEST IMPERIAL HIGHWAY, SUITE 300
City-St-Zip: LOS ANGELES, CA 90045

Title: SCFO () Delete
Name: DAVIS, JAMES K
Address: 5353 WEST IMPERIAL HIGHWAY, SUITE 300
City-St-Zip: LOS ANGELES, CA 90045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SINARA PEREIRA

MRS

02/26/2007

Electronic Signature of Signing Officer or Director

Date