2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-06-2007 90006 007 ***150.00 DOCUMENT # F94000005428 1. Entity Name STERLING HOLDINGS, INC. Principal Place of Business Mailing Address 65 TECHNOLOGY PKWY **65 TECHNOLOGY PKWY** ROME, GA 30165 STE 810 ROME, GA 30165 CR2E034 (11/05) 02202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 58-1838073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PRICE, DOUG DO NOT WRITE 1550 RIDGE TOP DRIVE TARPON SPRINGS, FL 34688 IN THIS SPACE 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 norms of registered agent and after applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YANCEY, DELOS H NAME 809 HORSELEG CREEK ROAD STREET ADDRESS CITY - ST-ZIP ROME, GA 30165 TITLE NAME DOUG, PRICE 1550 RIDGE TOP DRIVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 TITLE WHITEACRE, ELWOOD STREET ADDRESS 121 SAGEWOOD DRIVE DO NOT WRITE CITY-ST-ZIP ROME, GA 30165 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fitting 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 chapter 607 or an attachment with an address, with all other like empowered. SIGNATURE: ______

FILED Mar 22, 2007 8:00 am

Secretary of State