2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000437

Entity Name: STERLING FIBERS, INC.

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5005 STERLING WAY 5005 STERLING WAY MILTON, FL 32571 PACE, FL 32571

Current Mailing Address: New Mailing Address:

5005 STERLING WAY 5005 STERLING WAY MILTON, FL 32571 PACE, FL 32571

FEI Number: 76-0523577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNDERS, PAUL K
1610 TAHITH DR
4208 N CAMBRIDGE WAY
GULF BREEZE, FL 32561 US
PACE, FL 32571 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: JAMES R HAGEROTT 03/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SAUNDERD, PAUL K Name: HAGEROTT, JAMES R

 Address:
 1610 TAHITI DR
 Address:
 4208 N CAMBRIDGE WAY

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 PACE, FL 32571

Title: VP () Delete Title: VP (X) Change () Addition Name: CRAWFORD, WILLIAM T Name: ALLENDER, SUSAN R

 Name:
 CRAWFORD, WILLIAM T
 Name:
 ALLENDER, SUSAN I

 Address:
 1236 TAMARA DR
 Address:
 5603 TODD STREET

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PACE, FL 32571

Title: S (X) Delete Title: () Change () Addition

 Name:
 HAGEROTT, JÁMES R
 Name:

 Address:
 4208 N CAMBRIDGE WAY
 Address:

 City-St-Zip:
 MILTON, FL 32571
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 ALLENDER, SUSAN
 Name:

 Address:
 5603 TODD ST
 Address:

 City-St-Zip:
 MILTON, FL 32571
 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: JAMES R HAGEROTT P 03/22/2006