2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Apr 12, 2007 08:00 A Secretary of State DOCUMENT # G00635 1. Entity Namo STERLING PROPERTIES OF MELBOURNE, INC. Principal Place of Business Mailing Address 2000 A1A HWY 2000 A1A HWY INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 59-2238839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, NANCY Street Address (P.O. Box Number is Not Acceptable) 2000 A1A HWY INDIAN HARBOUR BEACH FL 32937 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstiting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VSD moTHE ☐ Defete TAYLOR, NANCY U00000070338 NAMI NAMI 2000 A1A HWY 04/20/07-80139-002 150.00 STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH FL 32937 CiTY-ST-7IP CITY-S1-7IP PTD Title Delete Change Addition WALL, BARBARA C. 2000 A1A HWY STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH FL 32937 CJIY-SI-ZIP CITY-ST-ZIP IDE ☐ Delete Titit C Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-70 11111 ☐ Delete HILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CATY-ST-ZIP IIILE ☐ Delele ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP HILE Detete MILL ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: 1 Durcul trylor Marchet Taylor 46/07 321-768-7601