2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 02, 2007 08:00 A Secretary of State DOCUMENT # J23096 1. Entity Name STERLING MANAGEMENT CO., INC. Principal Place of Business Mailing Address 3110 N 34TH ST 3110 N 34TH ST HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US CR2E034 (11/05) 02262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0104145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RYAN, ARCHIE J III **RYAN & RYAN PA** 700 EAST DANIA BEACH BLVD IN THIS SPACE DANIA BEACH, FL 33004 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000653854 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/13/07-80039-007 150.00 Trust Fund Contribution. . Added to Fees 10. OFFICERS AND DIRECTORS TITLE LACERTOSA, DOMENICK G NAME STREET ADDRESS 3110 N. 34 ST. CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

12. I hereby certify that the information supplied with this filing 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 changed, or on any attachment with an address, with all other like empowered.