

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61740

FILED
Apr 09, 2008
Secretary of State

Entity Name: STERLING CONSULTING REALTY, INC.

Current Principal Place of Business:

1146 JEFFERSON ST.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1431 SOUTH 14TH AVENUE
SUITE #107
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1146 JEFFERSON ST.
HOLLYWOOD, FL 33019 US

New Mailing Address:

1431 SOUTH 14TH AVENUE
SUITE #107
HOLLYWOOD, FL 33020 US

FEI Number: 59-2773554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAVEN, D. CRAIG
1146 JEFFERSON ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HEAVEN, D. CRAIG
1431 SOUTH 14TH AVENUE
SUITE #107
HOLLYWOOD, FL 33020 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEAVEN, D. CRAIG,
Address: 1146 JEFFERSON ST
City-St-Zip: HOLLYWOOD, FL

Title: TS () Delete
Name: HEAVEN, D. CRAIG
Address: 1146 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEAVEN, D. CRAIG,
Address: 1431 SOUTH 14TH AVENUE , #107
City-St-Zip: HOLLYWOOD, FL 33020

Title: TS (X) Change () Addition
Name: HEAVEN, D. CRAIG
Address: 1431 SOUTH 14TH AVENUE , #107
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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: D. CRAIG HEAVEN

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date