2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 12, 2006 8:00 am Secretary of State 04-12-2006 90098 043 ***150.00 DOCUMENT #K14202 1. Entity Name STERLING RESEARCH GROUP, INC. Principal Place of Business Mailing Address 50010982 600 1ST AVENUE N. 600 1ST AVENUE N. SUITE 200 SUITE 200 ST PETE, FL 33701 ST PETE, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-0042268 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEUKAMM JOHN NEŪKAMM, JÕHN B. Street Address (P.O. Box Number is Not Acceptable) BANK OF AMERICA PLAZA, STE 3140 101 EAST KENNEDY BLVD. TAMPA, FL 33602 S. BOULEVARD TAMPA 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE ☐ Change ☐ Addition ☐ Detete HAUEISEN, WILLIAM D. NAME NAME STREET ADDRESS 600 1ST AVE. N. #200 STREET ADDRESS CITY-ST-ZIP ST PETE, FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITI F □ Change ■ Addition HAUEISEN, JANICE I. NAME NAME STREET ADDRESS 600 1ST AVE. N. #200 STREET ADDRESS CITY-ST-ZIP ST PETE, FL 33701 CITY-ST-ZIP DV Delete TITLE Change ☐ Addition ROHRER, LISA H NAME NAME STREET ADDRESS **305 16TH AVE NE** STREET ADDRESS SAINT PETERSBURG, FL 33704 CITY-ST-ZIP CITY-ST-7IP D۷ ☐ ∩elete TITLE Change ☐ Addition TITLE ROHRER, J.J. NAME NAME **305 16TH AVE NE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33704 CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 exegute 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.

W. D Haveixa

ME OF SIGNING OFFICER OR DIRECTOR

FILED