

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88278

FILED
Apr 24, 2006
Secretary of State

Entity Name: SPERLING PROPERTIES, INC.

Current Principal Place of Business:

6931 INDIAN CREEK DR.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

857 NORTH SHORE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 416524
MIAMI BEACH, FL 33141

FEI Number: 65-0124054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, EDWARD E.
407 LINCOLN RD
PENTHOUSE EAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPERLING, PAUL,
Address: 857 NORTH SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: SPERLING, MILDRED,
Address: 1645 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPERLING, PAUL,
Address: PO BOX 416524
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: SPERLING, MILDRED,
Address: PO BOX 416524
City-St-Zip: MIAMI BEACH, FL 33141

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: PAUL SPERLING

MR

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date