

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43188

FILED
Jan 18, 2007
Secretary of State

Entity Name: STERLING FLUID POWER SYSTEMS, INC.

Current Principal Place of Business:

3700 HACIENDA BLVD
STE I
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3700 HACIENDA BLVD
STE I
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 59-2986808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORSNOP, JAMES D
1734 W LAS OLAS BLVD
FORT LAUDERDALE, FL 33312 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: P () Delete
Name: WORSNOP, J D
Address: 15884 S.W. 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WORSNOP, J D
Address: 1734 W LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JD WORSNOP

Electronic Signature of Signing Officer or Director

P

01/18/2007

_____ Date