2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # L57921** STERLING FINE ARTS, INC. Principal Place of Business Mailing Address 1816 SW 7TH AVE 1816 SW 7TH AVE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0178730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORTILLA, PAUL J DO NOT WRITE 1816 SW 7TH AVE POMPANO BEACH, FL 33060 IN THIS SPACE 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 Rorida. I am familiar with, and accept the obligations of registered agent. Signature, typied or pricard name of registered agont siv4 title it applicable (245) TE: Registered Agent pigsolium registed when ministrating \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 10. THLE NAME MORTILLA, PAUL J STREET ADGRESS 1816 SW 7TH AVE CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS U00000747317 05/17/07-80021-012 158.75 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

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12. Thereby 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP HILE NAME STREET ADDRESS CITY ST-78

G OFFICER OR DIRECTOR

FILED