2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # N93000005238 1. Entity Name **Secretary of State** THE STIRLING ROOM, INC. Principal Place of Business Mailing Address 7331 DAVIE ROAD EXT. 7331 DAVIE ROAD EXT. DAVIE FL 33024 DAVIE FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State Applied For City & State 4. FEI Number 65-0451927 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMANO, RALPH L Street Address (P.O. Box Number is Not Acceptable) 5209 SW 91ST AVE COOPER FL 33328 City Zip Code 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 Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or crimted name of registered agent and the if applicable (NOTE: Begistered Agent signature red ared when religiouslying) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State بُحِدُ وَخِمَانِهِ الْمُؤْلِقِ لِللَّهِ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delate Change Addition TITLE TITLE VINNING, J. RUSSELL NAME NAME იგ/12/08-80081-011 61.25 1240 N. 74TH TERR. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIE ☐ Delate TITLE Change ☐ Addition THE SEROTTA, CHERIE MAME MARKE 4357 SW 53RD AVE. STREET ADDRESS STREET ADDRESS DAVIE FL 33314 CITY-ST-ZIP CITY-ST-ZIP DV Delete TITLE ☐ Change ☐ Addition TATLE ARMANO, RALPH NAME NAME STREET ADDRESS 5209 SW 91ST AVE. STREET ADDRESS COOPER CITY FL 33328 CITY-ST-ZIP CITY-ST-ZIP DT ☐ Addition TITLE Delete RILE Change CARBERRY, ROBERT C NAME NAME STREET ADDRESS 521 NW 93RD TER STREET ADDRESS CITY-ST- 7IP PEMBROKE PINES FL 33024 CITY-ST-Z-P Addition OFLE Delete THEE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P ☐ Delete MLE Change ncitibbA [[] TATLE 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 Section 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 execute this report as required by Chapter 617, 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.

SIGNATURE: Kalah & armone Aslat L. Armono 21/08 954-430-355