

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015867

FILED
Jan 06, 2006
Secretary of State

Entity Name: STERLING FINANCIAL & REALTY GROUP, INC.

Current Principal Place of Business:

2960 NW BOCA RATON
#11
BOCA RATON, FL 33431

New Principal Place of Business:

19473 HAMPTON DR
BOCA RATON, FL 33434

Current Mailing Address:

2960 NW BOCA RATON
#11
BOCA RATON, FL 33431

New Mailing Address:

19473 HAMPTON DR
BOCA RATON, FL 33434

FEI Number: 65-0175483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKMAN, MARTIN
2960 NW BOCA RATON
#11
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HACKMAN, MARTIN
19473 HAMPTON DR
BOCA RATON, FL 33434 US

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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HACKMAN, MARTIN
Address: 2960 NW BOCA RATON
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HACKMAN, MARTIN
Address: 19473 HAMPTON DR
City-St-Zip: BOCA RATON, FL 33434

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: MARTIN HACKMAN

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date