2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

DOCUMENT # P00000049046 Jan 22, 2007 08:00 AM **Secretary of State** STERLING VENTURE CAPITAL CORPORATION Principal Place of Business Mailing Address 6827 FIRST AVE S 138 107TH AVE STE 334 SAINT PETERSBURG FL 33707 TREASURE ISLAND FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3692254 Not Applicable Zip 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 KIEFNER, JR., JOHN R ESQ. 146 2ND STREET NORTH, SUITE 300 ST. PETERSBURG FL 33701 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when renstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTS Change Addition OTLE Defete 11111 U000000595152 TOWNE, ALYN NAME NAMI 01/23/07-80026-006 150.00 138 107TH AVE., STE. 334 STREET ADDRESS STRUCT ADDRESS TREASURE ISLAND FL 33706 CHY-SI-7/P CITY-ST-/IP ш ☐ Delete THILL ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CHY-ST-7IP CIJY-SI-7iP □ Change Delete Addition Addition 1016 NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-7(P ☐ Defete Change Addition NAME NAMI STRUET ADDRESS STRICET ADDRESS CHY-SI-70 CBY+S1-7IP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-/IP CHY-ST-ZIP ☐ Addition DILL niu ☐ Defete NAMU NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED