2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000053639 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** STERLING INSURANCE, INC. Principal Place of Business Mailing Address 6827 1ST AVE S 138 107TH AVENUE SAINT PETERSBURG FL 33707 TREASURE ISLAND FL 33706 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3661218 Not Applicable Zip Country Country Zip \$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 Namo KIEFNER, JOHN R ESQ. Street Address (P.O. Box Number is Not Acceptable) 146 2ND STREET N SUITE 300 ST. PETERSBURG FL 33701 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 Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE, Registered Agent signature required when reinstating) 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. PST Delete ☐ Change ☐ Addition mn 1004. TOWNE, ALYN III NAME NAMI 1/000000595063 138 107TH AVE STE 335 STREET ADDRESS SIBLE LADORESS 01/23/07-80026-001 150.00 TREASURE ISLAND FL 33706 CITY ST-ZIP CHY-SI-7IP TIRE Delete ШП ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CHY-SE-ZIP CHY-SI-ZIP mu Delete Change Addition 11111 STIRLL ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP mu: Change ■ Addition Delete NAMI^{*} NAME STREET ADDRESS STREET ADDRESS CUY-SI-7IP CHY-SI-ZIP Defete Change Addition THEF HILL NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HILL ☐ Delete тии: ☐ Change NAME STRULT ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SJ-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 early; 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.

Alyn Townsoft 1/19/07 717 384 5555
RECTOR Date Daysone Phone 1