

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000106154

FILED
Aug 23, 2007
Secretary of State**Entity Name:** THE STERLING GROUP INDUSTRIES INC.**Current Principal Place of Business:**11214 PINES BLVD
127
PEMBROKE PINES, FL 33026 US**New Principal Place of Business:****Current Mailing Address:**11214 PINES BLVD
127
PEMBROKE PINES, FL 33026 US**New Mailing Address:****FEI Number:** 65-1056318**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERGUSON, STERLING
11214 PINES BLVD
127
PEMBROKE PINES, FL 33026 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, STERLING
Address: 11214 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: V () Delete
Name: FERGUSON, MICHELLE C
Address: 11214 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE C. FERGUSON

V

08/23/2007

Electronic Signature of Signing Officer or Director

Date