

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020661

FILED
Jun 02, 2007
Secretary of State

Entity Name: THE STERN COMPANIES, INC.

Current Principal Place of Business:

1434 COLLINS AVENUE
200
MIAMI BEACH, FL 33139

Current Mailing Address:

1434 COLLINS AVENUE
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

1434 COLLINS AVENUE
500
MIAMI BEACH, FL 33139

New Mailing Address:

1434 COLLINS AVENUE
500
MIAMI BEACH, FL 33139

FEI Number: 65-1077637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, IRIVING S
1434 COLLINS AVENUE
200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STERN, IRIVING S
1434 COLLINS AVENUE
500
MIAMI BEACH, FL 33139 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: IRVING S STERN

06/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STERN, IRIVING S
Address: 1434 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: STERN, MICHAEL
Address: 1434 COLLINS AVENUE #200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: STERN, IRIVING S
Address: 1434 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: STERN, MICHAEL A
Address: 1434 COLLINS AVENUE SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL STERN

P

06/02/2007

Electronic Signature of Signing Officer or Director

Date