

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033990

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: STERLING ULTRA PRECISION, INC.

## Current Principal Place of Business:

3102 CHERRY PALM DRIVE  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

3102 CHERRY PALM DRIVE  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 59-3714683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIES, ALAN  
3102 CHERRY PALM DRIVE  
TAMPA, FL 33619 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: DAVIES, ALAN  
Address: 16313 MILLAN DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: D ( ) Delete  
Name: ACHKOUTI, FADI  
Address: 18103 REGENTS SQUARE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete  
Name: MCLEAN, PAUL  
Address: 2210 GOLF MANOR BLVD.  
City-St-Zip: VALRICO, FL 33594

Title: D ( ) Delete  
Name: JASKIEL, GEORGE  
Address: 404 PINE BLUFF DRIVE  
City-St-Zip: LUTZ, FL 33549

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ALAN DAVIES

PTS

01/05/2007

Electronic Signature of Signing Officer or Director

Date