2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101510

Entity Name: STERN PLUMBING INC.

FILED Jun 02, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1434 COLLINS AVENUE 1434 COLLINS AVENUE 500

200

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1434 COLLINS AVENUE 1434 COLLINS AVENUE 500

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-1321194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERN, MICHAEL STERN, MICHAEL A 1434 COLLINS AVENUE 1434 COLLINS AVENUE 200 500

MIAMI BEACH, FL 33139 US 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: MICHAEL 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MARKS, MORTY Name: Name: MARKS, MORTY

1434 COLLINS AVENUE SUITE 500 6538 COLLINS AVENUE # 211 Address: Address:

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete Title: () Change (X) Addition

Name: Name: STERN, MICHAEL A

Address: Address: 1434 COLLINS AVENUE SUITE 500

MIAMI BEACH, FL 33139 City-St-Zip: 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.

Ρ SIGNATURE: MICHAEL STERN 06/02/2007