

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109546

FILED
Apr 02, 2008
Secretary of State

Entity Name: STERLING HOME MORTGAGES, INC.

Current Principal Place of Business:

1228 HILLSBORO MILE
UNIT 301
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P O BOX 140107
HOWARD BEACH, NY 11414

New Mailing Address:

FEI Number: 22-3849466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURINO, JOHN
1228 HILLSBORO MILE
UNIT 301
HILLSBORO, FL 33062 US

Name and Address of New Registered Agent:

GURINO, JOHN
1228 HILLSBORO MILE
UNIT 301
HILLSBORO BEACH, FL 33062 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GURINO, LINDA
Address: 1228 HILLSBORO MILE UNIT 301
City-St-Zip: HILLSBORO, FL 33062

Title: D (X) Delete
Name: GURINO, JOHN
Address: 1228 HILLSBORO MILE UNIT 301
City-St-Zip: HILLSBORO, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GURINO, JOHN
Address: 1228 HILLSBORO MILE UNIT 301
City-St-Zip: HILLSBORO BEACH, FL 33062

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: JOHN GURINO

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date