2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P02000009203 FILED 1. Entity Name STERLING CONSULTANTS, INC. 07 SEP 20 PM 2: 31 JALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1440 CORAL RIDGE DR 1374 CYPRESS WAY CORAL SPRINGS, FL 33071 BOCA RATON, FL 33486 No Chg-P 09122007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0549527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KRANTZ, MICHAEL J DO NOT WRITE 1374 CYPRESS WAY BOCA RATON, FL 33486 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KRANTZ, MICHAEL J NAME STREET ADDRESS 1374 CYPRESS WAY BOCA RATON, FL 33486 CITY-ST-ZIP VΡ TITLE KRANTZ, ROBERT P NAME STREET ADDRESS 1374 CYPRESS WAY CITY-ST-ZIP BOCA RATON, FL 33486 TITLE KRANTZ, PAMELA S NAME 1374 CYPRESS WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33486 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if