

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072531

Entity Name: STERLING FLOORS INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

27045 ALLAN ST.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

13286 MITTEN LA
SPRING HILL, FL 34609

Current Mailing Address:

27045 ALLAN ST.
BONITA SPRINGS, FL 34135

New Mailing Address:

13286 MITTEN LA
SPRING HILL, FL 34609

FEI Number: 47-0874801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALSO, GENNARO
27045 ALLAN ST.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SALSO, GENNARO
13286 MITTEN LA
SPRING HILL, FL 34609 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALSO, GENNARO
Address: 27045 ALLAN ST.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SALSO, GENNARO
Address: 13286 MITTEN LA
City-St-Zip: SPRING HILL, FL 34609

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: GENNARO SALSO

O

04/28/2006

Electronic Signature of Signing Officer or Director

Date