2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127915

Entity Name: STERLING STOCK HOLDING, INC.

FILED Mar 22, 2006 Secretary of State

Current Principal Place	of Business:	New Principal	Place of Business:

5005 STERLING WAY PACE, FL 32571

Current Mailing Address: New Mailing Address:

5005 STERLING WAY PACE, FL 32571

FEI Number: 51-0437127 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:

SAUNDERS, PAUL K HAGEROTT, JAMES R 4208 N CAMBRIDGE WAY 5005 STERLING WAY PACE, FL 32571 PACE, FL 32571

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: JAMES R HAGEROTT 03/22/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name: Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SAUNDERS, PAUL K HAGEROTT, JAMES R Name: Name: 5005 STERLING WAY 4208 N CAMBRIDGE WAY Address: Address:

City-St-Zip: PACE, FL 32571 City-St-Zip: PACE, FL 32571

Title: VΡ Title: VΡ () Delete (X) Change () Addition CRAWFORD, WILLIAM Name: Name: ALLENDER, SUSAN R 1236 TAMRA DR 5603 TODD STREET Address: Address: PENSACOLA, FL 32504 PACE, FL 32571 City-St-Zip: City-St-Zip:

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

HAGENCUTT, JAMES Name: Name: 4208 N CAMBRIDGE WAY Address: Address: City-St-Zip: MILTON, FL 32571 City-St-Zip:

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

ANDERSON, SÚAN R Name: 5603 TODD ST Address: City-St-Zip: PACE, FL 32371 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.

Ρ SIGNATURE: JAMES R HAGEROTT 03/22/2006