

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146466

FILED
Jul 18, 2006
Secretary of State

Entity Name: STERLING CAPITAL GROUP USA, INC.

Current Principal Place of Business:

1301 WEST EAU GALLIE BLVD
SUITE 98
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1301 WEST EAU GALLIE BLVD
SUITE 98
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-0497932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ROBERT
7817 SHADOWOOD DRIVE #215
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CROSS, JOSEPH
1301 W. EAU GALLIE BLVD.
STE. 98
MELBOURNE, FL 32935 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: JA CROSS

07/18/2006

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:

Title: P () Delete
Name: BARNES, ROBERT
Address: 7817 SHADOWOOD DRIVE #215
City-St-Zip: MELBOURNE, FL 32904

Title: VP () Delete
Name: BRESHEARS, MICHAEL
Address: 421 POITASE TRAIL
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Delete
Name: CROSS, JOSEPH
Address: 1310 S MIRIMAR AVE
City-St-Zip: INDIALANTIC, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRESHEARS, MICHAEL
Address: 1301 W. EAU GALLIE BLVD. STE. 98
City-St-Zip: MELBOURNE, FL 32935

Title: VP/T (X) Change () Addition
Name: CROSS, JOE
Address: 1301 W. EAU GALLIE BLVD. STE 98
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JA CROSS

VP/T

07/18/2006

Electronic Signature of Signing Officer or Director

Date