2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P04000020567 05-01-2006 90396 047 ***150.00 1. Entity Name STERLING DESIGN AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 1293 S.E. 5TH AVENUE POMPANO BEACH, FL 33060 1293 S.E. 5TH AVENUE POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address clo Mark I. Thates u Suite, Apt. #, etc. Suite, Apt. #, etc 04212006 Chg-P CR2E034 (11/05) 10100 West Sample City & State 4. FEI Number Applied For City & State 55-0858737 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 1)(**33**06*5-*3973 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLINS, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 1293 S.E. 5TH AVENUE POMPANO BEACH, FL 33060 City Zip Code FL 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition D ☐ Change ☐ Delete TIT? F TITLE MULLINS, DOUGLAS NAME NAME 1293 S.E. 5TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 empower to exceed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment w

SIGNATURE:

FILED