


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # P04000052283 1. Entity Name STERLAND IMPERIAL, INC.	
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Principal Place of Business 6767 N WICKMAN RD STE 400 MELBOURNE, FL 32940	Mailing Address C/O IMPERIAL STERLING, LTD. 287 BOWMAN AVENUE, 2ND FLOOR PURCHASE, NY 10577-2568
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04242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0898318	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEVY, JERROLD G 287 BOWMAN AVE 2ND FLOOR PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SCHLOSSBERG, MORTON 287 BOWMAN AVE 2ND FLOOR PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT JARDINE, JEFFREY P 287 BOWMAN AVE 2ND FLOOR PURCHASE, NY 10577
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/15/07-80051-001 150.00

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

[Handwritten Signature]