

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083540

FILED
Jan 30, 2007
Secretary of State

Entity Name: STERLING REAL ESTATE DEVELOPMENT CORP.

Current Principal Place of Business:

601 II RIVERSIDE AVENUE
SUITE 619
JACKSONVILLE, FL 32204 US

Current Mailing Address:

601 II RIVERSIDE AVENUE
SUITE 619
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

6597 NICHOLAS BOULEVARD
PENTHOUSE 11
NAPLES, FL 34108 US

New Mailing Address:

6597 NICHOLAS BOULEVARD
PENTHOUSE 11
NAPLES, FL 34108 US

FEI Number: 20-1175680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINSTON, JAMES H
601 II RIVERSIDE AVENUE
SUITE 619
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: THEODORE R. WALTERS

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMMITTE, THOMAS C
Address: 6597 NICHOLAS BLVD
City-St-Zip: NAPLES, FL 34108 US

Title: VP () Delete
Name: DRAPER, JOHN J
Address: 410 FLAGSHIP DRIVE UNIT 301
City-St-Zip: NAPLES, FL 34108 US

Title: SEC () Delete
Name: DRAPER, JOHN J
Address: 410 FLAGSHIP DRIVE UNIT 301
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMMITTE, THOMAS C
Address: 6597 NICHOLAS BLVD, PH 11
City-St-Zip: NAPLES, FL 34108 US

Title: VP (X) Change () Addition
Name: DRAPER, JOHN J
Address: 6597 NICHOLAS BOULEVARD, PH 11
City-St-Zip: NAPLES, FL 34108 US

Title: SEC (X) Change () Addition
Name: DRAPER, JOHN J
Address: 6597 NICHOLAS BOULEVARD, PH 11
City-St-Zip: NAPLES, FL 34108 US

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: JOHN D. DRAPER

VP

01/30/2007

Electronic Signature of Signing Officer or Director

Date