

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172524

FILED
Jan 20, 2006
Secretary of State

Entity Name: STERLING DESIGN & CONSTRUCTION INC.

Current Principal Place of Business:

843 BARNETT DR
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

843 BARNETT DR
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 13-4291131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES
26044 CLAMSTON DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

YOUNG, JAMES
26044 CLARKSTON DR.
BONITA SPRINGS, FL 34135 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HILDRETH, MICHAEL S
Address: 901 PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: T () Delete
Name: MARTIN, ROBIN
Address: 901 PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: V () Delete
Name: YOUNG, JAMES V
Address: 843 BARNETT DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HILDRETH, MICHAEL S
Address: 29600 MITCHELL ROAD
City-St-Zip: OPP, AL 36467

Title: T (X) Change () Addition
Name: MARTIN, ROBIN
Address: 29600 MITCHELL ROAD
City-St-Zip: OPP, AL 36467

Title: V (X) Change () Addition
Name: YOUNG, JAMES V
Address: 26044 CLARKSTON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHAEL S HILDRETH

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date