

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106254

Entity Name: STERLING DIGITAL, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

8303 PACIFIC BEACH DRIVE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

57 HIGHVIEW TRAIL
WHARTON, NJ 07885 US

New Mailing Address:

FEI Number: 20-3240200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRY, CRYSTAL S
8303 PACIFIC BEACH DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HEATHER PATRICK

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERLING, STEVEN R
Address: 57 HIGHVIEW TRAIL
City-St-Zip: WHARTON, NJ 07885 US

Title: VP () Delete
Name: STERLING, DOREEN B
Address: 57 HIGHVIEW TRAIL
City-St-Zip: WHARTON, NJ 07885 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN R. STERLING

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date