

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121469

FILED
Apr 17, 2006
Secretary of State

Entity Name: STERLING RESTAURANT GROUP INCORPORATED

Current Principal Place of Business:

690 ARROW LANE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

690 ARROW LANE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, SCOTT
690 ARROW LANE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, MICHAEL
Address: 489 ARCHER LANE
City-St-Zip: KISSIMMEE, FL 34746 OS

Title: VP () Delete
Name: RANKIN, SCOTT
Address: 690 ARROW LANE
City-St-Zip: KISSIMMEE, FL 34746 OS

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 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: SCOTT RANKIN

VP

04/17/2006

Electronic Signature of Signing Officer or Director

Date