

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000168257

Entity Name: STERLING OIL & GAS, INC.

FILED
Aug 27, 2006
Secretary of State

Current Principal Place of Business:

4220 SALTWATER BLVD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4220 SALTWATER BLVD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-4011782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORER, MARILYN A
4220 SALTWATER BLVD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BORER, PETER F
4220 SALTWATER BLVD
TAMPA, FL 33615 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: PETER F BORER

08/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORER, MARILYN A
Address: 4220 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: BORER, PETER F
Address: 4220 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORER, BRIAN C
Address: 4220 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

Title: PRES (X) Change () Addition
Name: BORER, PETER F
Address: 4220 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

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: PETER F BORER

PRES

08/27/2006

Electronic Signature of Signing Officer or Director

Date