

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037064

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: STERLING AND WINTHROP CORP

## Current Principal Place of Business:

752 S ORLANDO AVE  
311  
COCOA BEACH, FL 32931 US

## Current Mailing Address:

752 S ORLANDO AVE  
311  
COCOA BEACH, FL 32931 US

## New Principal Place of Business:

76 ELM STREET  
114  
JAMAICA PLAIN, MA 02130 US

## New Mailing Address:

76 ELM STREET  
114  
JAMAICA PLAIN, MA 02130 US

FEI Number: 20-4487716      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARD GOLDSTONE, PA  
2717 W CYPRESS CREEK RD  
#800  
FT LAUDERDALE, FL 33309 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: GOLDSTONE, SCOTT  
Address: 752 S ORLANDO AVE #311  
City-St-Zip: COCOA BEACH, FL 32931 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOLDSTONE, SCOTT  
Address: 76 ELM STREET #114  
City-St-Zip: JAMAICA PLAIN, MA 02130 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: SCOTT GOLDSTONE

P

02/21/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date