

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137877

FILED
Feb 21, 2007
Secretary of State

Entity Name: STERLING TRAVEL AND CRUISE COMPANY

Current Principal Place of Business:

2918 NW 28 STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2918 NW 28 STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 20-5843220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, MICHAEL E
9900 WEST SAMPLE RD. #324
CORAL SPRINGS, FL 33065 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: COHEN, LAWRENCE R PRES
Address: 2918 NW 28 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: LAWRENCE COHEN

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date