

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037558

FILED
May 27, 2008
Secretary of State

Entity Name: STERLING REALTY ADVISORS, INC.

Current Principal Place of Business:

225 NE MIZNER BLVD SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

12 ROYAL PALM WAY
406
BOCA RATON, FL 33432

Current Mailing Address:

225 NE MIZNER BLVD SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 1095
DEERFIELD BEACH, FL 33443

FEI Number: 20-8839300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGMAN, GARY
225 NE MIZNER BLVD SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIGMAN, GARY
12 ROYAL PALM WAY
406
BOCA RATON, FL 33432 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: GARY L SIGMAN

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SIGMAN, GARY
Address: 225 NE MIZNER BLVD SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SIGMAN, GARY
Address: 12 ROYAL PALM WAY #406
City-St-Zip: BOCA RATON, FL 33432

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: GARY L SIGMAN

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date