

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101492

FILED
May 27, 2008
Secretary of State

Entity Name: STERLING MORTGAGE ADVISORS, INC.

Current Principal Place of Business:

225 NE MIZNER BLVD.
300
BOCA RATON, FL 33432 US

Current Mailing Address:

225 NE MIZNER BLVD.
300
BOCA RATON, FL 33432 US

New Principal Place of Business:

12 ROYAL PALM WAY
406
BOCA RATON, FL 33432 US

New Mailing Address:

PO BOX 1095
DEERFIELD BEACH, FL 33443 US

FEI Number: 26-1459495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIGMAN, GARY L
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: P () Delete
Name: SIGMAN, GARY L
Address: 225 NE MIZNER BLVD. SUITE 300
City-St-Zip: BOCA RATON, FL 33432 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

PS

05/27/2008

Electronic Signature of Signing Officer or Director

Date