

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024925

Entity Name: STIRLING HOSPITALITY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

77 N HIBISCUS DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINTE DRIVE
906
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 627
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0562520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, LOLA
P.O. BOX 627
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

THOMAS, LOLA
100 SOUTH POINTE DRIVE
906
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMAS, LOLA
Address: 77 N. HIBISCUS
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: THOMAS, MICHAEL LEON
Address: 77 N. HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMAS, LOLA
Address: 100 SOUTH POINTE DRIVE, UNIT 906
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: THOMAS, MICHAEL LEON
Address: 100 SOUTH POINTE DRIVE, UNIT 906
City-St-Zip: MIAMI BEACH, FL 33139 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: LOLA THOMAS

Electronic Signature of Signing Officer or Director

D/P

04/28/2006

Date