2007 FOR PROFIT CORPORATION - ANNUAL REPORT

SIGNATURÉ:

Mar 14, 2007 08:00 AM **DOCUMENT # P94000031284** Secretary of State U. S. STERLING CORPORATION, INC. Principal Place of Business Mailing Address P.O. BOX 19049 **6547 MIDNIGHT PASS SUITE 4** SARASOTA, FL 34276 SARASOTA, FL 34242 US 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3241926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LOBO, FRANCIS DO NOT WRITE 6547 MIDNIGHT PASS, SUITE 4 SARASOTA, FL 34242 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when remaining) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LOBO, FRANCIS C 6547 MIDNIGHT PASS, SUITE 4 STREET ADDRESS U000000664846 CITY-ST-ZIP SARASOTA, FL 34242 03/22/07-80062-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of Irustogrampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an add

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