

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009394

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: STERLING BANCGROUP, INC.

## Current Principal Place of Business:

1189 HYPOLUXO ROAD  
LANTANA, FL 33462 US

## New Principal Place of Business:

## Current Mailing Address:

1189 HYPOLUXO ROAD  
LANTANA, FL 33462 US

## New Mailing Address:

FEI Number: 31-1428066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHOFIELD, WILLIAM A  
STERLING BANCGROUP, INC.  
1189 HYPOLUXO RD.  
LANTANA, FL 33462 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: D ( ) Delete  
Name: CALLANAN, DANIEL P  
Address: 4120 GREENSVIEW DR.  
City-St-Zip: COLUMBUS, OH 43220

Title: CDP ( ) Delete  
Name: BAVELIS, GEORGE A  
Address: 500 S. OCEAN BLVD., #1007  
City-St-Zip: BOCA RATON, FL 33432

Title: DS ( ) Delete  
Name: MALAS, ERNIE  
Address: 2481 STONEHAVEN PLACE  
City-St-Zip: COLUMBUS, OH 43220

Title: D ( ) Delete  
Name: VOGEL, THOMAS A  
Address: 305 S. ANDREWS AVE., SUITE 126  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DT ( ) Delete  
Name: SOLOMON, SANFORD  
Address: 68 SOUTH 4TH STREET  
City-St-Zip: COLUMBUS, OH 43215

Title: D ( ) Delete  
Name: CLARKSON, PETER  
Address: 3030 SCIOTO ESTATES COURT  
City-St-Zip: COLUMBUS, OH 43221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CALLANAN, DANIEL P  
Address: 4120 GREENSVIEW DRIVE  
City-St-Zip: COLUMBUS, OH 43220

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: ALBRIGHT, DAVID A  
Address: 1189 HYPOLUXO ROAD  
City-St-Zip: LANTANA, FL 33462

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: SOLOMON, SANFORD  
Address: 600 S. OCEAN BLVD., #501  
City-St-Zip: BOCA RATON, FL 33432

Title: DS (X) Change ( ) Addition  
Name: CLARKSON, PETER  
Address: 3030 SCIOTO ESTATES COURT  
City-St-Zip: COLUMBUS, OH 43221

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: WILLIAM A SCHOFIELD

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

Date