2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029514

FILED Jan 19, 2007 Secretary of State

Entity Name: STERLING PACKAGE LOUNGE AND SPORTS BAR, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1944 COMBEE ROAD 1944 SOUTH COMBEE ROAD LAKELAND, FL 33801 LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** P.O. BOX 2692 1944 COMBEE ROAD LAKELAND, FL 33801 EATON PARK, FL 33840 FEI Number: 59-3308927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TANNER, JAMES 339 S. RIDGEWOOD AVE DAYTONA BEACH, FL 32114 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition STOVER, MAJOR C STOVER, MAJOR C Name: Name: 1944 COMBEE ROAD P.O. BOX 2692 Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: EATON PARK, FL 33840 Title: (X) Change () Addition

() Delete Title: STOVER, SUSAN A Name: STOVER, SUSAN A

Name: 1944 COMBEE ROAD P.O. BOX 2692 Address: Address: LAKELAND, FL 33801 EATON PARK, FL 33840 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: SUSAN A STOVER 01/19/2007