

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046090

FILED
Jan 22, 2007
Secretary of State

Entity Name: STERLING FINANCIAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

1200 N. FEDERAL HWY., SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

638 HIGH STREET
BOCA RATON, FL 33432

Current Mailing Address:

1200 N. FEDERAL HWY., SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

638 HIGH STREET
BOCA RATON, FL 33432

FEI Number: 65-0688804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKTIN, PETER
TICKTIN & RODRIGUEZ, P.A.
3700 COCONUT CREEK PKWY #160
COCONUT CREEK, FL 33066 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: CEO () Delete
Name: GARCIA, CHARLES
Address: 1200 N FEDERAL HWY STE 400
City-St-Zip: BOCA RATON, FL 33432

Title: CFO (X) Delete
Name: KUBACH, KIRK
Address: 1200 N FEDERAL HWY STE 400
City-St-Zip: BOCA RATON, FL 33432

Title: CFO (X) Delete
Name: KUBACH, KIRK
Address: 225 NE MIZNER BLVD #400
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARCIA, CHARLES P
Address: 638 HIGH STREET
City-St-Zip: BOCA RATON, FL 33432

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: CHARLES P. GARCIA

CEO

01/22/2007

Electronic Signature of Signing Officer or Director

Date