

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046090

FILED  
Jul 05, 2008  
Secretary of State

**Entity Name:** STERLING FINANCIAL INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

638 HIGH STREET  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

638 HIGH STREET  
BOCA RATON, FL 33432

**New Mailing Address:**

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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:** CHARLES P GARCIA

CEO

07/05/2008

Electronic Signature of Signing Officer or Director

Date