

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050873

FILED
Aug 21, 2007
Secretary of State

Entity Name: STERLING MANAGEMENT AND CONSULTING, INC.

Current Principal Place of Business:

1588 WARRINGTON STREET
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

4328 MESSINA DRIVE
LAKE MARY, FL 32746 US

Current Mailing Address:

1588 WARRINGTON STREET
WINTER SPRINGS, FL 32708 US

New Mailing Address:

4328 MESSINA DRIVE
LAKE MARY, FL 32746 US

FEI Number: 59-3393858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, HARRY R
1588 WARRINGTON STREET
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ARNOLD, HARRY R
4328 MESSINA DRIVE
LAKE MARY, FL 32746 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:

08/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNOLD, HARRY R
Address: 1588 WARRINGTON STREET
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARNOLD, HARRY R
Address: 4328 MESSINA DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: HARRY R. ARNOLD

DIR

08/21/2007

Electronic Signature of Signing Officer or Director

Date