

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058046

Entity Name: STERNCO, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

777 EAST ATLANTIC AVE
200
DELRAY BEACH, FL 33483

Current Mailing Address:

777 EAST ATLANTIC AVE
200
DELRAY BEACH, FL 33483

New Principal Place of Business:

909 SE 5TH AVENUE
201
DELRAY BEACH, FL 33483

New Mailing Address:

909 SE 5TH AVENUE
201
DELRAY BEACH, FL 33483

FEI Number: 65-0642921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBERG, FRED
50 COCONUT LANE
BOYNTON BEACH, FL 33483 US

Name and Address of New Registered Agent:

STERNBERG, BONNIE
50 COCONUT LANE
BOYNTON BEACH, FL 33435 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: BONNIE A. STERNBERG

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERNBERG, FRED
Address: 50 COCONUT LANE
City-St-Zip: BOYNTON BEACH, FL 33483

Title: VPS () Delete
Name: STERNBERG, BONNIE
Address: 50 COCONUT LANE
City-St-Zip: BOYNTON BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERNBERG, BONNIE
Address: 50 COCONUT LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPS (X) Change () Addition
Name: STERNBERG, BONNIE
Address: 50 COCONUT LANE
City-St-Zip: BOYNTON BEACH, FL 33435

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: BONNIE A. STERNBERG

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date