

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060686

FILED
Apr 30, 2008
Secretary of State

Entity Name: STIRLING DESIGN MANAGEMENT CORPORATION

Current Principal Place of Business:

1249 STIRLING ROAD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

3181 N. 34TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

520 BRICKELL KEY DRIVE
O-301
MIAMI, FL 33131

FEI Number: 65-0685759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACK, ROCHELLE
3181 N. 34TH STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HABER, ROBERT M
520 BRICKELL KEY DRIVE
O-301
MIAMI, FL 33131 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: ROBERT M. HABER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHACK, MICHAEL
Address: 3181 N. 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, TIMOTHY P
Address: 3300 NORTH FEDERAL HIGHWAY, SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: AS () Change (X) Addition
Name: HABER, ROBERT M
Address: 520 BRICKELL KEY DRIVE, SUITE O-301
City-St-Zip: MIAMI, FL 33131 US

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: ROBERT M. HABER

AS

04/30/2008

Electronic Signature of Signing Officer or Director

Date