2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000029002

1. Entity Name
THE STERLING BUILDING, INC.



FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

927 LINCOLN ROAD Suite 214

MIAMI, FL 33139

Mailing Address

927 LINCOLN ROAD SUITE 214 MIAMI, FL 33139



DO NOT WRITE IN THIS SPACE

04112008 No Chg-P

CR2E034 (11/05)

FEI Number
 59-2400965

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERZBERG, SAM 927 LINCOLN RD STE 214 MIAMI BEACH, FL 33139

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WILMIN BEACH, 1 E 33 139			IN THIS SPACE			
the obligat	8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
O.G.ACTORE.	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Registered Agen	t signaturi	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEEZBERG, SAM 927 LINCOLN ROAD SUITE 214 MIAMI BEACH, FL 33139					
TITLE						
NAME						
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accordate and that my 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR SHIPTED NAME OF SIGNING OFFICER OR DIRECTOR

04/21/08

<u>505613213</u>

Daytime Phone