

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004500

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: STERLING UNITED PORTFOLIOS, INC.

## Current Principal Place of Business:

274 WILSHIRE BOULEVARD  
SUITE 269  
CASSELBERRY, FL 32707

## New Principal Place of Business:

925 S. SEMORAN  
SUITE 106  
WINTER PARK, FL 32792

## Current Mailing Address:

274 WILSHIRE BOULEVARD  
SUITE 269  
CASSELBERRY, FL 32707

## New Mailing Address:

PO BOX 300639  
FERN PARK, FL 32792

FEI Number: 59-3489708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KEENAN, PAULA  
274 WILSHIRE BOULEVARD  
SUITE 269  
CASSELBERRY, FL 32707 US

## Name and Address of New Registered Agent:

KOLTUN, JEFF  
5570 N. WYMORE ROAD  
100  
MAITLAND, FL 32751 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: JEFF KOLTUN

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KEENAN, PAULA  
Address: 274 WILSHIRE BOULEVARD  
City-St-Zip: CASSELBERRY, FL 32707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KEENAN, PAULA  
Address: 925 S. SEMORAN BLVD SUITE 106  
City-St-Zip: WINTER PARK, FL 32792

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: P KEENAN

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date