2007 FOR PROFIT CORPORATION
• ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P98000018187 Jan 22, 2007 08:00 AM **Secretary of State** STERLING ENTERPRISES GROUP, INC. Principal Place of Business Mailing Address 6827 1ST AVE S 138 107TH AVE. SAINT PETERSBURG FL 33707 SAINT PETERSBURG FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3434665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIEFNER, JOHN R JR 146 2ND ST. N SUITE 300 Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33701 Zip Codo 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 Signatura, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PDST HDF 11111 Change Addition Delete TOWNE, ALVIN III NAME NAME 138 107TH AVE STE 335 STREET ADDRESS STREET ADDRESS U00000595155 TREASURE ISLAND FL 33706 01/23/07-80026-007 150.00 CHY-ST-7IP CHY-SI-ZIP VP mit. ☐ Delete ☐ Change ■ Addition DAVID, GREGG NAME 138 107TH AVE STE 335 STREET ADDRESS STREET ADDRESS CITY+ST-7/P TREASURE ISLAND FL 33706 CITY-ST-7IP Addition Change THIE ☐ Delete THILE NAMI. NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP Addition Delete NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY - ST - ZIP Delete ☐ Addition 1000 HILE Change NAME NAMI' STREET ADDRESS STREET ADDRESS CHY-SI-ZIE CITY - ST- 7/P IIILE ШŒ ☐ Change Addition Delele NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.