2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 8:00 am Secretary of State 02-25-2008 90071 002 ***150.00 DOCUMENT # P98000038794 1. Entity Name STIRLING PLACE, INC. 40032399 Principal Place of Business Mailing Address 6827 W COMMERCIAL BLVD 6827 W COMMERCIAL BLVD TAMARAC, FL:33319 TAMARAC, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 02112008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4 FEI Number 65-0844972 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JANOURA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6827 W COMMERCIAL BLVD TAMARAC, FL 33319 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE ☐ Change ☐ Addition JANOURA, JOSEPH NAME NAME STREET ADDRESS 6827 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-7IP TITLE PSD ☐ Delete TITLE XI Change ☐ Addition JANOURA, MICHAEL Michael J. Janoura NAME NAME STREET ADDRESS 6827 W COMMERCIAL BLVD STREET ADDRESS 6827 West Commercial Boulevard CITY-ST-ZIP TAMARAC, FL 33319 CITY+ST-ZIP Tamarac, FL 33319 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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SIGNATURE: Michael J. Janoura, President 8 February 2008 (954) 721-9190 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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 accurate 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 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.