

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033516

FILED
Apr 25, 2006
Secretary of State

Entity Name: STERLING YACHT & SHIP BUILDERS, INC.

Current Principal Place of Business:

2565 NORTHEAST 26TH TERRACE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

4021 NE 28TH AVENUE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2565 NORTHEAST 26TH TERRACE
FORT LAUDERDALE, FL 33305

New Mailing Address:

4021 NE 28TH AVENUE
FORT LAUDERDALE, FL 33308

FEI Number: 65-0912978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, STEVEN
2565 NE 26 TERR
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

LEVIN, STEVEN
4021 NE 28TH AVENUE
FORT LAUDERDALE, FL 33308 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: STEVEN LEVIN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LEVIN, STEVEN
Address: 2565 NORTHEAST 26TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LEVIN, STEVEN
Address: 4021 NE 28TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN LEVIN

PRE

04/25/2006

Electronic Signature of Signing Officer or Director

Date