2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102619

Entity Name: STERLING CONSULTING SERVICE CORP.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2449 QUANTUM BLVD 6778 COLUMBIA AVENUE BOYNTON BEACH, FL 334268612 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

2449 QUANTUM BLVD. 6778 COLUMBIA AVENUE BOYNTON BEACH, FL 334268612 LAKE WORTH, FL 33467

FEI Number: 65-0974020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 STERLING, ARNOLD A
 Name:
 STERLING, ARNOLD A

 Address:
 2449 B QUANTUM BLVD.
 Address:
 6778 COLUMBIA AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 334268612 US
 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: STERLING, CLAUDETTE A
Address: 2449 B QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 334268612 US

Address: City-St-Zip: LAKE WORTH, FL 33467 US

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: ARNOLD A STERLING PRES 04/28/2007