


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 01, 2006 8:00 am**  
**Secretary of State**

02-01-2006 90009 048 \*\*\*150.00

<b>DOCUMENT # S33099</b> 1. Entity Name <b>STERLING FIN. &amp; MGMT, INC.</b>					
Principal Place of Business <b>2870 SCHERER DRIVE, SUITE 840</b> <b>SAINT PETERSBURG, FL 33716</b> US			Mailing Address <b>2950 N 28 TERRACE</b> <b>HOLLYWOOD, FL 33020</b> US		
2. Principal Place of Business <b>2870 Scherer, Suite 100</b> Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State <b>St. Petersburg, Fla</b>			City & State		
Zip <b>33716</b>		Country <b>US</b>		4. FEI Number <b>59-3053370</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>KALLICHE, ANTHONY</b> <b>% THE CONTINENTAL GROUP, LTD. INC.</b> <b>2950 N 28TH TERRACE</b> <b>HOLLYWOOD, FL 33020</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) <b>c/o The Continental Group, Inc</b> City <b>FL</b> 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 the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME STOOPS, MARK S STREET ADDRESS 2880 SCHERER DRIVE SUITE 840 CITY-ST-ZIP SAINT PETERSBURG, FL 33716	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE SD NAME STRUNIN, RICHARD STREET ADDRESS 2950 N 28TH TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33020	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME CHRISTENSEN, STEVEN J STREET ADDRESS 2950 N 28TH TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33020	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME GOMBERG, GENE STREET ADDRESS 2950 N 28TH TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33020	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME <del>PATTERSON, SCOTT</del> STREET ADDRESS <del>2950 N 28TH TERRACE</del> CITY-ST-ZIP <del>HOLLYWOOD, FL 33020</del>	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>JOHN B. FRIEDRICHSEN</b> <b>2950 N. 28 TERRACE</b> <b>HOLLYWOOD, FL 33020</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE D NAME HENNICK, JAY A STREET ADDRESS 2950 N 28TH TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33020	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u>Steven J. Christensen</u> 1/18/06 (954) 925-8200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					