2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2007 8:00 am **Secretary of State DOCUMENT # S33099** 02-06-2007 90008 004 ***150.00 STERLING FIN. & MGMT, INC. Principal Place of Business Mailing Address 40009973 2870 SCHERER DRIVE 2950 N 28 TERRACE HOLLYWOOD, FL 33020 US SUITE 100 SAINT PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3053370 Not Applicable Country Zip 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 KALLICHE, ANTHONY Box Mulhber is Not Acceptable) % THE CONTINENTAL GROUP, LTD. INC. \ 2950 N 28TH TERRACE HOLLYWOOD, FL 33020 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Р Addition TITLE ☐ Delete TITLE STOOPS, MARK S NAME NAME 2870 Scherer Orive Suite 100 STREET ADDRESS STREET ADDRESS 2880 SCHERER DRIVE SUITE 840-CITY-ST-ZIP SAINT PETERSBURG, FL 33716 CITY-ST-ZIP TITLE Delete ☐ Change Addition STRUNIN, RICHARD NAME NAME 2950 N 28TH TERRACE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition CHRISTENSEN, STEVEN J NAME NAME 2950 N 28TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE GOMBERG, GENE NAME MAME 2950 N 28TH TERRACE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TILLE ☐ Addition TITLE FRIEDRICHSEN, JOHN B NAME NAME STREET ADDRESS 2950 N 28 TERR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME

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 exempt 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 an information wered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR THRISTENSE

FILED