2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # V02928 1. Entity Name. STERLING INDUSTRIES II, INC. Feb 10, 2006 08:00 AN **Secretary of State** Principal Place of Business Mailing Address 2221-C N FORSYTH RD 2221-C N FORSYTH RD ORLANDO, FL 32807 ORLANDO, FL 32807 02022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3104561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LADAK, ZULFIKAR DO NOT WRITE 2221-C N FORSYTH RD ORLANDO, FL IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when retristating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LADAK, ZULFIKAR NAME STREET ADDRESS 323 NEEDLES TRAIL CITY-ST-ZIP LONGWOOD, FL 32779 TITLE U00000428574 02/21/06-80055-003 150.00 RADDICK, MICHAEL G NAME STREET ADDRESS 9674 KILGURE RD CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 30 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR