

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477248

FILED
Jan 24, 2006
Secretary of State

Entity Name: CORNERSTONE CONSTRUCTION, INC.

Current Principal Place of Business:

8233-18 GATOR LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8233-18 GATOR LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-1596787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, FREDERICK J
8233 18 GATOR LANE
W. PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Title: PDS () Delete
Name: SCHMIDT, FREDERICK J,
Address: 8233 18 GATOR LANE
City-St-Zip: W. PALM BEACH FL.,

Title: VP () Delete
Name: SCHMIDT, JOSEPH A,
Address: 981 LEMONGRASS LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK J. SCHMIDT

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date