

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H24306

FILED
Mar 16, 2006
Secretary of State

Entity Name: CORNERSTONE BUILDING SYSTEMS, INC.

Current Principal Place of Business:

1428 E. SEMORAN BOULEVARD
STE 106
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1428 E. SEMORAN BOULEVARD
STE 106
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-2460196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHARLES D.
1428 E. SEMORAN BOULEVARD
STE 106
APOPKA, FL 32703 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, CHARLES D.,
Address: 1428 E. SEMORAN BOULEVARD
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, CHARLES D.,
Address: 1428 E. SEMORAN BOULEVARD
City-St-Zip: APOPKA, FL 32703 US

Title: VPD () Change (X) Addition
Name: SMITH, JULIE A.,
Address: 1428 E. SEMORAN BOULEVARD
City-St-Zip: APOPKA, FL 32703 US

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: CHARLES D. SMITH

PD

03/16/2006

Electronic Signature of Signing Officer or Director

Date