2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79601

FILED Jul 06, 2006 Secretary of State

Entity Name: CORNERSTONE WALL SYSTEMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4405 126TH AVE., N CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 4405 126TH AVE., N CLEARWATER, FL 33762 FEI Number: 59-2665578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVERA, SCOTT 4405 126TH AVE., N CLEARWATER, FL 33762 US 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SILVERA, ASTON, SILVERA, ASTON, Name: Name: 2134-3RD AVE NORTH 2371 CHAUTAUQUA AVE. Address: Address: City-St-Zip: ST PETERSBURG, FL 33713 US City-St-Zip: CLEARWATER, FL 33759 US Title: Title: (X) Change () Addition () Delete SILVERA, MARCIA N., Name: SILVERA, MARCIA N., Name:

2134-3RD AVE NORTH Address: ST PETERSBURG, FL 33713 US City-St-Zip:

() Delete Title: SILVERA, SCOTT Name: 190 74TH AVE. N. Address:

City-St-Zip: ST. PETERSBURG, FL 33702 US

2371 CHAUTAUQUA AVE Address: CLEARWATER, FL 33759 US City-St-Zip:

Title: (X) Change () Addition

SILVERA, SCOTT Name: 2371 CHAUTAUQUA AVE. Address: City-St-Zip: CLEARWATER, FL 33759 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: SCOTT SILVERA 07/06/2006 Τ