2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P01000063242 CORNERSTONE CONSTRUCTION SERVICES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 36436 US HWY 19 NORTH P.O. BOX 1344 SEYMOUR TN 37865 SUITE 36436 PALM HARBOR FL 34684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3727597 Not Applicable Zip Country 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 **GOLTLIEB & GOLTLIEB PA** 2475 ENTERPRISE RD. Street Address (P.O. Box Number is Not Acceptable) **SUITE #100** CLEARWATER FL 33763 City Zip Code FL 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 Signatura, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE □ Delete HILE Change Addition KOON, STEPHEN L NAMI. NAME U000000705408 235 SKI MOUNTAIN RD. STREET ADDRESS STREET ADDITESS 04/23/07-80052-004 300.00 **GATLINBURG TN 37738** CITY-ST-7IP CITY-ST-7IP BHE Delete TITLE ☐ Change Addition KOON, EUNICE S NAMÉ. NAME 235 SKI MOUNTAIN RD. STREET ADDRESS STREET ADDRESS **GATLINBURG TN 37738** CDY-ST-ZiP CITY+SI+7IP TOTLE Delete TITLE ☐ Change ☐ Addition NAMi NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP HHC Delete HIH ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-SI-7(P DIRE Defete TATLE ☐ Change Addition NAME: NAMI' STHEET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP 1001 ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-SI-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an atlachment with an address, with all other like empowered.

SIGNATURE:

Tay-804-940.