2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 09, 2006 08:00 AM DOCUMENT # P01000081888 **Secretary of State** CORNERSTONE SECURITY, INC. Principal Place of Business Mailing Address 1710 WILWAT DRIVE 1710 WILWAT DRIVE SUITE K SUITE K NORCROSS, GA 30093 NORCROSS, GA 30093 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 58-2145515 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLOWAY, LANCE J DO NOT WRITE 5631 SANDVIEW DRIVE PENSACOLA, FL 32507 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS m s HAME HOEFFNER, DAREN P PRES.

STREET ADDRESS 1710 WILWAT DRIVE, STE. K CITY - ST - ZIP NORCROSS, GA 30093 TITLE NAME STREET ADDRESS

U00000379302 01/10/06-80018-001 150.00

Applied For

Not Applicable

DO NOT WRITE

IN THIS SPACE

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 empressered 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 attackment with an address, with all other like empowered.

SIGNATURE:

CITY ST-ZIP TITLE KALLE STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE HAR STREET ADDRESS CITY-ST-ZZP TITLE NUME STREET ADDRESS CITY-ST-ZIP