## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Feb 21, 2008 08:00 A Secretary of State DOCUMENT # P01000081888 CORNERSTONE SECURITY, INC. Principal Place of Business Mailing Address 5961-B LIVE OAK PKWY. 5961-B LIVE OAK PKWY NORCROSS, GA 30093 NORCROSS, GA 30093 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2145515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARLIE, KOON DO NOT WRITE 1857 HIGHWAY 20 HAWTHORNE, FL 32640 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. DATE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000834362 <del>02/28/08 : 80049 :</del> 10. OFFICERS AND DIRECTORS TITLE HOEFFNER, DAREN P PRES. NAME 5961-B LIVE OAK PKWY STREET ADDRESS CITY-ST-ZIP NORCROSS, GA 30093 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 attachm h an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

70-448-9042