

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087648

FILED
May 25, 2006
Secretary of State

Entity Name: CHIEF CORNERSTONE MORTGAGE CORP. OF NORTH FLORIDA

Current Principal Place of Business:

7230 N.W. 7TH COURT
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

7230 N.W. 7TH COURT
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 59-3743678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, IZEAN P
7230 N.W. 7TH COURT
MARGATE, FL 33063 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

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:

Title: PCE () Delete
Name: WILLIAMS, IZEAN P
Address: 540 PERVIZ AVENUE, P.O. BOX 540946
City-St-Zip: OPA LOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCE (X) Change () Addition
Name: WILLIAMS, IZEAN P
Address: 7230 NW 7TH COURT
City-St-Zip: MARGATE, FL 33063 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: IZEAN P. WILLIAMS

PCE

05/25/2006

Electronic Signature of Signing Officer or Director

Date