

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087648

FILED
May 01, 2007
Secretary of State

Entity Name: CHIEF CORNERSTONE MORTGAGE CORPORATION

Current Principal Place of Business:

150 N.W. 168TH STREET
SUITE 210
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

150 N.W. 168TH STREET
SUITE 210
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

FEI Number: 59-3743678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACHAN, LASHAWN ESQ.
LAW OFFICE OF LASHAWN STRACHAN, P.A.
150 N.W. 168 STREET, SUITE 210
NORTH MIAMI BEACH, FL 33169 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: P. O. BOX 1726
City-St-Zip: ASHBURN, VA 20146 US

Title: V () Delete
Name: STRACHAN, LASHAWN
Address: 150 N.W. 168 STREET, SUITE 210
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LASHAWN STRACHAN

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date