

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000009

FILED
Apr 27, 2006
Secretary of State

Entity Name: CORNERSTONE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

7995 113TH ST. N. 2ND FLOOR
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

7995 113TH ST. N. 2ND FLOOR
SEMINOLE, FL 33772

New Mailing Address:

P O BOX 3305
SEMINOLE, FL 33775

FEI Number: 03-0374799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURDEN, WALTER B
611 DRUID ROAD EAST STE 512
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, RANDAL M
Address: 7995 113TH ST. N.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, RANDAL M
Address: P O BOX 3305
City-St-Zip: SEMINOLE, FL 33775

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: RANDAL LAWRENCE

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date