

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122628

FILED
Jan 10, 2006
Secretary of State

Entity Name: CORNERSTONE CREDIT & FINANCIAL SERVICES INC.

Current Principal Place of Business:

7975 NW 154 ST
460
MIAMI LAKES, FL 33016

New Principal Place of Business:

7300 CORPORATE CENTER DR
715
MIAMI, FL 33126

Current Mailing Address:

7975 NW 154 ST
460
MIAMI LAKES, FL 33016

New Mailing Address:

7300 CORPORATE CENTER DR
715
MIAMI, FL 33126

FEI Number: 38-3665403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, KATHERINE L
7975 NW 154 ST
460
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CUESTA, KATHERINE L
7300 CORPORATE CENTER DR
715
MIAMI LAKES, FL 33126 US

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: KATHERINE CUESTA

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUESTA, DANIEL E
Address: 7975 NW 154 ST, SUITE 460
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: CUESTA, KATHERINE L
Address: 7975 NW 154 ST, SUITE 460
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUESTA, DANIEL E
Address: 7300 CORPORATE CENTER DR, SUITE 715
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: CUESTA, KATHERINE L
Address: 7300 CORPORATE CENTER DR, SUITE 715
City-St-Zip: MIAMI, FL 33126

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: KATHERINE CUESTA

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date