2008 FOR PROFIT CORPORATION

FILED Jan 31, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000044402 CORNERSTONE DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 88701 OVERSEAS HIGHWAY 88701 OVERSEAS HIGHWAY TAVERNIER, FL 33070 TAVERNIER, FL 33070 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0596860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GILBERT, JOHN M JR 88701 OVERSEAS HWY TAVERNIER, FL 33070 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GILBERT, JOHN M JR. 88701 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 U000000808819 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME

12. I hereby certify that the information supplied with this filing 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 directo of the corporation or the receiver or dischessing Ripord to execute this report as required by Statutes; and that my name appears in Ripord 10 or Block 11 changed, or on an attachment wif

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITI F

STREET ADDRESS CITY-ST-ZIP