

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099917

FILED
Jan 20, 2006
Secretary of State

Entity Name: CORNERSTONE PLAZA OF ENGLEWOOD, INC.

Current Principal Place of Business:

1720 MCCALL RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1720 MCCALL RD
ENGLEWOOD, FL 34223

New Mailing Address:

6310 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

FEI Number: 20-1336073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROMBLE, RICK A
1853 ROYALVIEW DR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

TROMBLE, RICK A
1720 EL JOBEAN ROAD
PORT CHARLOTTE, FL 33948 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: TROMBLE, RICK A
Address: 1853 ROYALVIEW DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PD () Delete
Name: TROMBLE, MICHELE
Address: 1853 ROYALVIEW DR
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: TROMBLE, RICK A
Address: 1720 EL JOBEAN RD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PD (X) Change () Addition
Name: TROMBLE, MICHELE
Address: 1720 EL JOBEAN RD
City-St-Zip: PORT CHARLOTTE, FL 33948

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: RICK TROMBLE

DIR

01/20/2006

Electronic Signature of Signing Officer or Director

Date