2006 FOR PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000133449** 05-04-2006 90238 047 ***150.00 1. Entity Name THE CORNERSTONE REAL ESTATE INVESTMENT TRUST, INC. Principal Place of Business Mailing Address 10250 SW 56TH ST. 10250 SW 56TH ST. C-102 C-102 MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P CR2E034 (11/05) 01302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1233287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OGLESIAS, MARCIA E 10250 SW 56TH ST. C-102 IN THIS SPACE MIAMI, FL 33165 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWIS FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE IGLESIAS, MARCIA E NAME 10250 SW 56TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE SANTAMARIA, CARMEN NAME STREET ADDRESS 10250 SW 56TH ST. MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

D TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

FILED