

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033530

FILED
Apr 27, 2006
Secretary of State

Entity Name: CORNERSTONE IRRIGATION INC.

Current Principal Place of Business:

2120 US 1 S STE 115
ST AUGUSTINE, FL 32086

New Principal Place of Business:

6603 SOLOMON RD
JACKSONVILLE, FL 32234

Current Mailing Address:

2120 US 1 S STE 115
ST AUGUSTINE, FL 32086

New Mailing Address:

6603 SOLOMON RD
JACKSONVILLE, FL 32234

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, HEATHER DIANNE
383 PALM AVE
BALDWIN, FL 32234 US

Name and Address of New Registered Agent:

GILL, CHRISTOPHER D T
6603 SOLOMON RD
JACKSONVILLE, FL 32234 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: CHRISTOPHER GILL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, HEATHER D
Address: 383 PALM AVE
City-St-Zip: BALDWIN, FL 32234

Title: T () Delete
Name: GILL, CHRISTOPHER D
Address: 383 PALM AVE
City-St-Zip: BALDWIN, FL 32234

Title: S () Delete
Name: STRENGTH, JOHN A JR.
Address: 4037 OLD TIME PL.
City-St-Zip: MIDDLEBURG, FL 32068

Title: V () Delete
Name: SMITH, ALLEN
Address: 5711 PEARL ST
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILL, HEATHER D
Address: 6603 SOLOMON RD
City-St-Zip: JACKSONVILLE, FL 32234

Title: T (X) Change () Addition
Name: GILL, CHRISTOPHER D
Address: 6603 SOLOMON RD
City-St-Zip: JACKSONVILLE, FL 32234

Title: S (X) Change () Addition
Name: STRENGTH, JOHN A JR.
Address: 4037 OLDE TYME PL.
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER GILL

T

04/27/2006

Electronic Signature of Signing Officer or Director

Date