

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049371

FILED
Oct 30, 2006
Secretary of State

Entity Name: CORNERSTONE QUALITY FLOORING INC.

Current Principal Place of Business:

3925 SECTION ST
MIDDLEBURG, FL 32068

New Principal Place of Business:

2258 HIDDEN WATERS DR WEST
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3925 SECTION ST
MIDDLEBURG, FL 32068

New Mailing Address:

2258 HIDDEN WATERS DR WEST
GREEN COVE SPRINGS, FL 32043

FEI Number: 82-0425342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUICIUC, CORNELL
3925 SECTION ST
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

BUICIUC, CORNELL
2258 HIDDEN WATERS DR WEST
GREEN COVE SPRINGS, FL 32043 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: CORNELL BUICIUC

10/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUICIUC, CORNELL
Address: 3925 SECTION ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: BUICIUC, FLORIN
Address: 3925 SECTION ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUICIUC, CORNELL
Address: 2258 HIDDEN WATERS DR WEST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

Title: P () Change (X) Addition
Name: BUICIUC, MIHAI
Address: 12700 BARTRAM PARK BLVD #112
City-St-Zip: JACKSONVILLE, FL 32258

Title: P () Change (X) Addition
Name: BUICIUC, ANDREI
Address: 12700 BARTRAM PARK BLVD #112
City-St-Zip: JACKSONVILLE, FL 32258

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: CORNELL BUICIUC

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date