

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 20, 2007
Secretary of State**

DOCUMENT# P05000069849

Entity Name: CORNERSTONE SITE DEVELOPEMENT INC

Current Principal Place of Business:

10306 SW JERNIGAN STREET
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

10306 SW JERNIGAN STREET
ARCADIA, FL 34269

New Mailing Address:

FEI Number: 51-0542917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZZO, JOHN P
773 SO INDIANA AVENUE
SUITE A
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEND, CYNTHIA M
Address: 10306 SW JERNIGAN STREET
City-St-Zip: ARCADIA, FL 34269 US

Title: S () Delete
Name: FRIEND, CYNTHIA M
Address: 10306 SW JERNIGAN STREET
City-St-Zip: ARCADIA, FL 34269 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEND, GARY T II
Address: 173 66 METCALF AVENUE
City-St-Zip: PT CHARLOTTE, FL 33954 US

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

I hereby certify that the information supplied with this filing does not qualify 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: GARY T. FRIEND II

_____ Electronic Signature of Signing Officer or Director

P

07/20/2007

_____ Date