

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091198

FILED
May 03, 2006
Secretary of State

Entity Name: CORNERSTONE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

14640 BELLAMY BROTHERS BOULEVARD
DADE CITY, FL 33525 US

New Principal Place of Business:

14620 BELLAMY BROTHERS BOULEVARD
DADE CITY, FL 33525 US

Current Mailing Address:

14640 BELLAMY BROTHERS BOULEVARD
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 20-3064077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33624 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: FAULKNER, JOHN
Address: 14640 BELLAMY BROTHERS BLVD
City-St-Zip: DADE CITY, FL 33525

Title: S () Change (X) Addition
Name: FAULKNER, MIRANDA
Address: 14726 BELLAMY BROTHERS BLVD
City-St-Zip: DADE CITY, FL 33525

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: JOHN FAULKNER

P

05/03/2006

Electronic Signature of Signing Officer or Director

_____ Date