

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000120446

**FILED**  
**Jul 12, 2006**  
**Secretary of State****Entity Name:** CORNERSTONE MARKET MORTGAGE COMPANY**Current Principal Place of Business:**POST OFFICE BOX 1515  
MAYO, FL 32066 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1515  
MAYO, FL 32066 US**New Mailing Address:****FEI Number:** 20-3533457**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NEILL, DOROTHY Y  
573 NE CASTAGNA LANE  
MAYO, FL 32066 US**Name and Address of New Registered Agent:**NEILL, HEATHER M  
892 NE CANDY LANE  
MAYO, FL 32066 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: HEATHER M NEILL

07/12/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NEILL, JUDAH M  
Address: 1118 SE CR 416  
City-St-Zip: BRANFORD, FL 32008 US

Title: VP (X) Delete  
Name: NEILL, HEATHER M  
Address: 892 NE CANDY LANE  
City-St-Zip: MAYO, FL 32066 US

Title: S (X) Delete  
Name: NEILL, DOROTHY Y  
Address: 573 CASTAGNA LANE  
City-St-Zip: MAYO, FL 32066 US

Title: T (X) Delete  
Name: O'STEEN, LARRY  
Address: 357 S.E. CR 416  
City-St-Zip: MAYO, FL 32066 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NEILL, HEATHER M  
Address: 892 NE CANDY LANE  
City-St-Zip: MAYO, FL 32066 US

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

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

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: HEATHER M NEILL

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date