

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138186

FILED
Jan 17, 2006
Secretary of State

Entity Name: CORNERSTONE MORTGAGE PARTNERS, INC.

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4116044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E
2900 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

WHIDDON, CATHERINE
777 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 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: CATHERINE WHIDDON

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALENZUELA, MAURICIO
Address: 777 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: WHIDDON, CATHERINE
Address: 777 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WHIDDON, CATHERINE
Address: 777 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD (X) Change () Addition
Name: WHIDDON, GENE
Address: 777 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CATHERINE WHIDDON

PTD

01/17/2006

Electronic Signature of Signing Officer or Director

Date