

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138186

FILED
Jul 13, 2007
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:

1995 EAST OAKLAND PARK BLVD
205
FORT LAUDERDALE, FL 33306

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

1995 EAST OAKLAND PARK BLVD
205
FORT LAUDERDALE, FL 33306

FEI Number: 20-4116044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHIDDON, CATHERINE
1995 EAST OAKLAND PARK BLVD
205
FORT LAUDERDALE, FL 33306 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

07/13/2007

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

Title: VSD () Delete
Name: WHIDDON, GENE
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: 1995 EAST OAKLAND PARK BLVD # 205
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CATHERINE WHIDDON

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07/13/2007

Electronic Signature of Signing Officer or Director

Date