

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2006
Secretary of State**

DOCUMENT# P05000164958

Entity Name: CORNERSTONE HARDSCAPES, INC.

Current Principal Place of Business:

14620 BELLAMY BROTHERS BLVD.
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

14620 BELLAMY BROTHERS BLVD.
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-3970825 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 33602 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: FAULKNER, JOHN
Address: 14620 BELLAMY BROTHERS BLVD.
City-St-Zip: DADE CITY, FL 33525

Title: VP () Delete
Name: HERNANDEZ, ARMANDO C II
Address: 10402 SHALIMAR WOOD DRIVE
City-St-Zip: THONOTOSASSA, FL 33592

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DECHELBOR, NATHAN
Address: 12520 ASHDOWN DRIVE
City-St-Zip: ODESSA, FL 33556

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: JOHN FAULKNER

P

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date