2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 05, 2007 08:00 AM DOCUMENT # P95000029765 **Secretary of State** THE CORNERSTONE GROUP OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 5001 N. DIXIE HWY 5001 N. DIXIE HWY BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0584372 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHATZ, RANDEE S Street Address (P.O. Box Number is Not Acceptable) 220 SUNRISE AVENUE SUITE 209 PALM BEACH FL 33480 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition CRAIG T. DUCKWORTH NAME NAME U000000622376 4345 SUGAR PINE DR. STREET ADDRESS STREET ADDRESS 02/13/07-80023-013 150.00 **BOCA RATON FL** CITY ST-ZIP CITY - ST-ZIP*~ ☐ Change ☐ Addition ☐ Delete HILE TROYAN, JOHN NAME NAME 1019 W. ROYAL PALM RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP HILE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP TITLE THLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same togal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with about the empowered.

WRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED