2007 FOR PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State ANNUAL REPORT 04-18-2007 90183 019 ***158.75 DOCUMENT # P96000056150 1. Entity Name CHIEF CORNERSTONE INVESTMENT, INC. Principal Place of Business Mailing Address 40067858 1610 TENNESSEE AVE. 1610 TENNESSEE AVE. LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 03302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3389474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TILLMAN, JEAN F DO NOT WRITE 1610 TENNESSEE AVE. LYNN HAVEN, FL 32444 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TILLMAN, JEAN F NAME STREET ADDRESS 1610 TENNESSEE AVE. CITY-ST-ZIP LYNN HAVEN, FL 32444 TETLE MAGEE, TERRELL A NAME STREET ADDRESS 1714 FRANKFORD AVE. CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE NAME TILLMAN, ELIJAH A STREET ADDRESS 285 FERDON BLVD. DO NOT WRITE CITY-ST-ZIP CRESTVIEW, FL 32536 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED