2007 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

Jan 29, 2007 8:00 am Secretary of State 01-29-2007 90102 024 ***150.00 DOCUMENT # P96000082362 CORNERSTONE CONSTRUCTION OF S.W. FLORIDA INC. Principal Place of Business Mailing Address 5401 JAEGER RD 5401 JAEGER RD NAPLES, FL 34109 NAPLES, FL 34109 LUS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 59-3402418 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSETTO, A. DANIEL Street Address (P.O. Box Number is Not Acceptable) 6057 HOLLOW DR. NAPLES, FL 34112 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE ☐ Delete TITLE Addition NAME RUSSETTO, A. DANIEL NAME 8416 MALLOW LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP ME ☐ Delete TITLE Pezzano, Vincent R. 85 31st St. S.W. ■ Addition PEZZANO, VINCENT R NAME NAME STREET ADDRESS 2323 BUTTERFLY PALM DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME DIPASCALE, JOSEPH NAME STREET ADDRESS 3434 ANTON CT STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attaction with an address, with all other like empowered.

SIGNATURE: