2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P98000064003 04-26-2006 90202 015 ***150.00 1. Entity Name CORNERSTONE ACCEPTANCE CORPORATION 40063716 Principal Place of Business Mailing Address 6415 IDLEWILD RD 3741 S NOVA RD PORT ORANGE, FL 32119 CHARLOTTE, NC 28212 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3532504 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City 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 trite if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, 11. D TITLE Delete TITLE Addition ☐ Change NAME RACHOR, JEFFREY C NAME STREET ADDRESS 3415 IDLEWILD ROAD, SUITE 109 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28212 CITY-ST-7IP TITLE ☐ Delete TITLE Addition ☐ Change NAME SMITH, B. SCOTT NAME STREET ADDRESS **4516 BELKNAP ROAD** STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28211 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COSS, STEPHEN K NAME NAME STREET ADDRESS 6415 IDLEWOOD ROAD STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28212 CITY-ST-ZIP D\/ Delete THEF ☐ Change ☐ Addition WYATT, LEE E NAME NAME STREET ADDRESS 3415 IDLEWILD ROAD, SUITE 109 STREET ADDRESS CITY-ST-7IP CHARLOTTE, NC 28212 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition IUPPENLATZ, MARK NAME NAME STREET ADDRESS 3415 IDLEWILD ROAD, SUITE 109 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28212 CITY-ST-ZIP Delete ASAT TITLE TITLE ☐ Change ☐ Addition O'CONNOR, JOSEPH NAME NAME STREET ADDRESS 3415 IDLEWILD ROAD, SUITE 109 STREET ADDRESS CITY-ST-7IP CHARLOTTE, NC 28212 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 attachment with an address with all other like empowered.

~STEPHEN K. COSS SECRETARY

FILED