2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55050

Entity Name: CORNERSTONE HOME MORTGAGE CORP.

FILED Mar 28, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1801 LEE ROAD 6767 N. WICKHAM ROAD

#170 SUITE 500

WINTER PARK, FL 32789 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

6767 N. WICKHAM ROAD 6767 N. WICKHAM ROAD

STE #500 SUITE 500

MELBOURNE, FL 32940 US MELBOURNE, FL 32940 US

FEI Number: 59-3066265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUESHER, KEITH
6767 N. WICKHAM RD STE 500
MELBOURNE, FL 32940 US
BUESHER, KEITH
6767 N. WICKHAM ROAD
SUITE 500

IELBOURNE, FL 32940 US SUITE 500 MELBOURNE, FL 32940 US

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: 03/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: P (X) Change () Addition

Name: KANE, CATHY Name: STEWART, SUSAN

Address: 1801 LEE ROAD STE 170 Address: 6767 N. WICKHAM ROAD, SUITE 500

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: MELBOURNE, FL 32940

 Name:
 BUESCHER, HOWARD
 Name:
 BUESCHER, HOWARD

 Address:
 830 KERRY DOWNS CIR
 Address:
 6767 N. WICKHAM ROAD

 City-St-Zip:
 MELBOURNE, FL
 32940

Title: DV () Delete Title: DVP (X) Change () Addition

 Name:
 BUESCHER, KEITH H.
 Name:
 BUESCHER, KEITH

 Address:
 812 OAK PARK DR.
 Address:
 6767 N. WICKHAM ROAD

 City-St-Zip:
 MELBOURNE, FL
 32940

Title: T () Delete Title: T (X) Change () Addition
Name: KUSH, ROBERT M. Name: KUSH, ROBERT M

Address: 837 OAK PARK DR. Address: 6767 N. WICKHAM ROAD, SUITE 500

City-St-Zip: MELBOURNE, FL City-St-Zip: MELBOURNE, FL 32940

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 GIRARD, SUSAN
 Name:
 GIRARD, SUSAN D

 Address:
 898 OAK PARK DR.
 Address:
 6767 N. WICKHAM ROAD

 City-St-Zip:
 MELBOURNE, FL
 32940

Title: DPS () Delete Title: DS (X) Change () Addition

 Name:
 YELLAND, RÖNALD J.
 Name:
 YELLAND, RÖNALD J.

 Address:
 5320 CHESWICK CIRCLE
 Address:
 6767 N. WICKHAM ROAD

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 MELBOURNE, FL 32940

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: ROBERT M. KUSH T 03/28/2006