

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55050

FILED
Feb 20, 2007
Secretary of State

Entity Name: CORNERSTONE HOME MORTGAGE CORP.

Current Principal Place of Business:

6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 US

Current Mailing Address:

6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 US

New Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 US

New Mailing Address:

6905 N. WICKHAM ROAD
SUITE 501
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:

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

Name and Address of New Registered Agent:

BUESHER, KEITH
6905 N. WICKHAM ROAD
SUITE 501
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:

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, SUSAN
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: BUESCHER, HOWARD
Address: 6767 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: DVP () Delete
Name: BUESCHER, KEITH
Address: 6767 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: T () Delete
Name: KUSH, ROBERT M
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: GIRARD, SUSAN D
Address: 6767 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: DS () Delete
Name: YELLAND, RONALD J
Address: 6767 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, SUSAN
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: BUESCHER, HOWARD
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: DVP (X) Change () Addition
Name: BUESCHER, KEITH
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: T (X) Change () Addition
Name: KUSH, ROBERT M
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: GIRARD, SUSAN D
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: DS (X) Change () Addition
Name: YELLAND, RONALD J
Address: 6905 N. WICKHAM ROAD
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

02/20/2007

Electronic Signature of Signing Officer or Director

Date