

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068355

FILED
Jan 25, 2006
Secretary of State

Entity Name: FUNERARIA PORTA COELI, INC.

Current Principal Place of Business:

2665 HILLARD COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

2665 HILLIARD COURT
KISSIMMEE, FL 34744

Current Mailing Address:

2665 HILLARD COURT
KISSIMMEE, FL 34744

New Mailing Address:

2665 HILLIARD COURT
KISSIMMEE, FL 34744

FEI Number: 56-2284503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY LEE ROBERTS
2665 HILLIARD CT.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ROBERTS, TERRY L S
2665 HILLIARD CT.
KISSIMMEE, FL 34744 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: TERRY LEE ROBERTS

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, ROBERT D
Address: 2665 HILLARD COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: JUDGE, JAMES
Address: 2665 HILLARD COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: DEPPEN, RONALD L
Address: 2665 HILLARD COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: ROBERTS, TERRY LEE
Address: 2665 HILLIMAN CT.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, ROBERT D
Address: 2665 HILLIARD COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: JUDGE, JAMES
Address: 2665 HILLIARD COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: DEPPEN, RONALD L
Address: 2665 HILLIARD COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: ROBERTS, TERRY LEE
Address: 2665 HILLIARD CT.
City-St-Zip: KISSIMMEE, FL 34744

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: TERRY LEE ROBERTS

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01/25/2006

Electronic Signature of Signing Officer or Director

Date