2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2006 08:00 AM DOCUMENT # P96000092570 **Secretary of State** 1. Entity Name METRO CREMATORY, INC. Principal Place of Business Mailing Address 751 SOUTH BLUFORD AVENUE 751 SOUTH BLUFORD AVENUE OCOEE, FL 34761 OCOEE, FL 34761 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3453448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAMONTE, JAMES J DO NOT WRITE 751 S BLUFORD AVE OCOEE, FL 34761 IN THIS SPACE 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, typod or printed name of registored agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000562179 FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 05/19/06-80042-009 150.00 OFFICERS AND DIRECTORS 10. TITLE TRAMONTE, JIM 751 SOUTH BLUFORD AVENUE STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR POINTED NAME OF SIGNAT OFFICER OR DIRECTOR

Date

Daytime Phone #