2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2007 08:00 AN **DOCUMENT # 341382** Secretary of State 1. Entity Name GENERAL MEMORIALS INC Principal Place of Business 11420 PALM BEACH BLVD. 11420 PALM BEACH BLVD. FT MYERS FL 33905 FT MYERS FL 33905 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1232708 Not Applicable Zip Country 7in Country \$8.75 Additional Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LETTER, ERIC T. 11420 PALM BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33905 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TIME ☐ Change Addition GROFF, MARISA NAME NAME 18990 SERENDA CT NE STREET ADDRESS STREET ADDRESS ALVA FL 33920 CITY-ST-ZIP CITY-SI-ZIP 000000531875 02/20/07-80060-019 \$150.01 Addition VD IIILE Delete 11111 LETTER, ERIC T. NAME. NAME 11420 PALM BEACH BLVD. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-7IP STD IIILE ☐ Detete TITLE Change ☐ Addition LETTER, ERIC T. NAME NAME 11420 PALM BEACH BLVD. STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ши ☐ Delete DHE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change THIF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7IP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

FILED