2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 01, 2006 8:00 am Secretary of State DOCUMENT # 396613 1. Entity Name 03-01-2006 90030 028 ***150 00 CEMETERY STRUCTURES, INC. Principal Place of Business Mailing Address 2929 S.E. OCEAN BLVD. (103-5) P.O. BOX 1076 PO BOX 1076 STUART FL 34995 STUART FL 34996-2718 2. Principal Place of Business 2 9 2 9 5 12 9 C/EP V 3. Mailing Address OCEAN BLVD らた Suite Apt. #, etc. Suite Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number タム 59-1497211 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 499 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame NEWTON, H.L. Street Address (P.O. Box Number is Not Acceptable) 2929 SE OCEAN BLVD. (103-5) STUART FL 34996 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstalling) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 TITLE DPS ☐ Delete TITLE Change ☐ Addition NAME NEWTON, H.L. NAME STREET ADDRESS STREET ADDRESS 2929 S.E. OCEAN BLVD. CHY-ST-ZIP STUART FL CITY-ST-ZIP DVP ☐ Change ■ Addition TITLE ☐ Delete HAME NEWTON, HARLAN JR STREET ADDRESS 5472 PINE CREEK DR STREET ADDRESS CITY-ST-ZIP STUART FL 32811 CITY-ST-7IP ____Addition TITLE ______ Delete THE ☐ Change_ NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 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

FILED