2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2007 08:00 AM **DOCUMENT #538898 Secretary of State** 1. Entity Name HOPEWELL MEMORIAL GARDENS, INC. Mailing Address Principal Place of Business 6005 S.S.R. 39 6005 S S. R. 39 PLANT CITY, FL 33567 PLANT CITY, FL 33567 Bright Berg was survey as the first of the con-And an interest light of highly has more and extend that the comme 01092007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1762870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIS, MARGIE L 6005 STH SR 39 PLANT CITY, FL 33567 IN THIS SPACE Low to the same 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 000000585015 9. Election Campaign Financing \$5.00 May Be 01/12/07-80060-018 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS VSD WILLIS, MARGIE L NAME STREET ADDRESS 6002 S.S. R. 39 CITY-ST-ZIP PLANT CITY, FL 33567 HANEY, GLENDA K NAME STREET ADDRESS 6002 S.S.R. 39 CITY-ST-ZIP PLANT CITY, FL 33567 PTD TITLE HANEY, EDWENA L NAME STREET ADDRESS 6005 S. SR. 39 DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33567 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 offer like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP