2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 22, 2007 08:00 AM **DOCUMENT # 550515** Secretary of State 1. Entity Name E. JAMES REESE FUNERAL HOME, P.A. Principal Place of Business Mailing Address 6767 SEMINOLE BLVD **6767 SEMINOLE BLVD** SEMINOLE, FL 33772 US SEMINOLE, FL 33772 US CR2E034 (11/05) 01202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1857921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REESE JR, E. JAMES DO NOT WRITE 6767 SEMINOLE BLVD SEMINOLE, FL 33772 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 reed agent DATE ped or printed name of registered agent and title if applicable. (NOTE: Repistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE REESE, E. JAMES NAME STREET ADDRESS 6767 SEMINOLE BLVD CITY-ST-ZIP SEMINOLE, FL 33772 TITLE U00000595674 01/23/07-80048-022 150.00 NAME STREET ADDRESS CITY-ST-7tP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 office like empowered.

E.JAMES REESE, JR.

FILED

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