
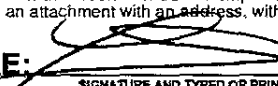


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 20, 2006 08:00 AM
Secretary of State**

DOCUMENT # 629279 1. Entity Name GEN STAR CASKET COMPANY		
Principal Place of Business 14200 NORTHWEST 57 AVENUE HIALEAH, FL 33014	Mailing Address 14200 NORTHWEST 57 AVENUE HIALEAH, FL 33014	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent REVITZ, JANICE 14200NW 57TH AVENUE HIALEAH, FL 33014		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REVITZ, MARK 14200 NW 57 AVE HIALEAH, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAXWELL, R.G. 14200 NW 57 AVE HIALEAH, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REVITZ, JANICE 1424 NW LEJEUNE RD MIAMI, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KLEIN, LES 14200 NW 57 AVE HIALEAH, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		LES KLEIN 4/17/06 Date Daytime Phone #



04172006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1922997	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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05/02/06-80124-004 150.00

**DO NOT WRITE
IN THIS SPACE**