2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 05, 2007 08:00 AM **DOCUMENT #675387 Secretary of State** CHARLES E. DAVIS FUNERAL HOME, INC. Principal Place of Business Mailing Address 3075 S. FLORIDA AVE. 3075 S. FLORIDA AVE. LIS INVERNESS, FL 34450 INVERNESS, FL 34450 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2006430 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DAVIS, CHARLES E 3075 S. FLORIDA AVE. INVERNESS, FL 34450 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DP DAVIS, CHARLES E. NAME STREET ADDRESS 3075 S. FLORIDA AVE. CITY-ST-ZIP INVERNESS, FL ππε ST NAME DAVIS, LOU ELLEN STREET ADDRESS 3075 S. FLORIDA AVE. CITY-ST-ZIP INVERNESS, FL

U00000576856 01/05/07-80003-006 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 embowered 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:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADORESS C/TY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

CITY-ST-ZIP

JAN 0 4 2007

352-726-8323

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