2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # 768718** 1. Entity Name GARDEN OF MEMORIES, INC. Principal Place of Business Mailing Address 12740 CURLEY ST PO BOX 156 SAN ANTONIO FL 33576 SAN ANTONIO FL 33576 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt #, otc 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-2329771 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHRADER, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 12740 CURLEY ST SAN ANTONIO FL 33576 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signalure required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change TITLE VD ☐ Delete 11111 ☐ Addition U00000699250 NAM! STORCH, DONALD NAMI 04/19/07-80035-005 61.25 STRUET ADDRESS STREET ADDRESS 12134 POMPANIC CHY-S1-7P CHY-ST-7IP SAN ANTONIO FL ☐ Delete HHE □ Change Addition HILL KIEFER, AL NAMI STREET ADDRESS NO POMPANIC STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP SAN ANTONIO FL TITLE Delete 11111 ☐ Change Addition STD NAME GUDE, VEDA NAMI STRUTT ADDRESS DIRECT ADDRESS 14042 CURLEY RD CHY-SI-7(P CHY-ST-7IP DADE CITY FL ☐ Defete ☐ Change Addition THE 11111 NAME NAMI SCHRADER, THOMAS A STREET ADDRESS STREET ADDRESS **33923 DUNNE RD** CHY-ST-ZIP CHY-ST-7P SAN ANTONIO FL 33576 Addition DILL Delete шп Change D NAME NAMI KIEFER, A. W. STREET ADDRESS STREET ADDRESS N. CURLEY POB 111 CITY - ST - ZIP CITY-ST-7IP SAN ANTONIO FL TIFLE Defete IIII Change Addition NAME MCCABE, CB NAME STRILL ADDRESS STREET ADDRESS MCCABE RD CITY-ST-ZIP CITY-ST-7IP SAN ANTONIO FL

12. I hereby cortify 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 eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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:

THOMAS A SCHRADER 4-09-07 352 588-251.5