

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2006
Secretary of State**

DOCUMENT# F01000003202

Entity Name: FUNERAL CONSUMER GUARDIAN SOCIETY, INC.

Current Principal Place of Business:

300 NORTH COIT ROAD, SUITE 1050
RICHARDSON, TX 75080

New Principal Place of Business:

300 NORTH COIT ROAD, SUITE 350
RICHARDSON, TX 75080

Current Mailing Address:

300 NORTH COIT ROAD, SUITE 1050
RICHARDSON, TX 75080

New Mailing Address:

300 NORTH COIT ROAD, SUITE 350
RICHARDSON, TX 75080

FEI Number: 75-2929472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 HOSPERITY FARMS ROAD
221 E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KATOSIC, GEORGE R
Address: 300 N COIT RD., STE 1050
City-St-Zip: RICHARDSON, TX 75080

Title: VSD () Delete
Name: NORED, ANNE M
Address: 300 N COIT RD., STE 1050
City-St-Zip: RICHARDSON, TX 75080

Title: VTD () Delete
Name: SLUSSER, WALT
Address: 12240 MONTEGO PLAZA
City-St-Zip: DALLAS, TX 752301720

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KATOSIC, GEORGE R
Address: 300 N COIT RD., STE 350
City-St-Zip: RICHARDSON, TX 75080

Title: VD (X) Change () Addition
Name: NORED, ANNE M
Address: 300 N COIT RD., STE 350
City-St-Zip: RICHARDSON, TX 75080

Title: TD (X) Change () Addition
Name: SLUSSER, WALT
Address: 12240 MONTEGO PLAZA
City-St-Zip: DALLAS, TX 752301720

Title: PD () Change (X) Addition
Name: KRAFT, JOSEPH P
Address: 2823 OLD HILL ROAD
City-St-Zip: FLOYD KNOBS, IN 47119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE M. NORED

VD

01/26/2006

Electronic Signature of Signing Officer or Director

Date