

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000003696

FILED
Aug 13, 2008
Secretary of State

Entity Name: NEPTUNE SOCIETY MANAGEMENT CORPORATION

Current Principal Place of Business:

888 E. LAS OLAS BLVD.
3RD FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

888 E. LAS OLAS BLVD.
3RD FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 77-0154551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
103 N. MERIDIAN ST.
TALLHASSEE, FL 32301 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: PD () Delete
Name: NORMAN, JERRY
Address: 888 E. LAS OLAS BLVD. 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD () Delete
Name: SOLBERG, DANIEL
Address: 888 E. LAS OLAS BLVD. 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLBERG, DANIEL
Address: 888 E. LAS OLAS BLVD. 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD (X) Change () Addition
Name: TREEN, DEBORAH
Address: 888 E. LAS OLAS BLVD. 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL SOLBERG

CEO

08/13/2008

Electronic Signature of Signing Officer or Director

Date