2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 03, 2006 8:00 am Secretary of State **DOCUMENT # F18749** 08-03-2006 90001 002 ***558.75 RESTLAWN MEMORIAL CEMETERY, INC. Mailing Address Principal Place of Business JUU43999 PO BOX 9306 2600 RIBAULT SCENIC DRIVE JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 22-2343914 Not Applicable Zip Country Zip 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 Lisa J. Brassfield. 355-3rdStreet West Baldwin, FL 32234 Name Street Address (P.O. Box Number is Not Acceptable) 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 famillar with, and accept the obligations of registered agent. Biassfield 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRASSFIELD, LISA NAME NAME 4950 YELLOW WATER ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32234 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Oelete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated 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

FILED