2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CXTY-57-21P

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # F47136 HAIGH-BLACK FUNERAL HOME, INC. Principal Place of Business Mailing Address 167 VINING COURT 167 VINING COURT ORMOND BEACH, FL 32176-6642 US ORMOND BEACH, FL 32176-6642 US CR2E034 (11/05) 01242006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2123563 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent BLACK, JOANNE H. DO NOT WRITE 1 SWEET MEADOW CT ORMOND BEACH, FL 32174 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. Syneture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) 100000411452 . Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 B2/10/06-80008-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BLACK, JOANNE H 1 SWEET MEADOW CT STREET ADDRESS CTT-57-77 ORMOND BEACH, FL 32174 TITLE BLACK, NORMAN R. MARKE STREET ADDRESS 16 CHINA MOOM DR ORMOND BEACH, FL 32174 D31Y-S3-702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE $\pi\pi\epsilon$ HAME STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby certify that the Information supplied with this tiling 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 eignaptive 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 received 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: . SIGNATURE AND TYPEU OR PRINTED NAME OF SIGNING OFFICER OR OR