

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90085 010 ***150.00

DOCUMENT # G34613

1. Entity Name
FUNERAL SERVICES ACQUISITION GROUP, INC.



Principal Place of Business
**17250 W. DIXIE HWY
N MIAMI BEACH, FL 33160 US**

Mailing Address
**259 YORKLAND ROAD
TORONTO
CANADA, ON M2J5B-2 XX**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03162007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-2286868

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
TOTTLE, WILLIAM
259 YORKLAND ROAD
TORONTO, CANADA, ON M2J5B2** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIP
NOBLE L LONGINO
1929 ALLEN PARKWAY
HOUSTON TX 77019** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MATHEWES, J.C. O
1680 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**JP
CURTIS G. BRIGGS
1929 ALLEN PARKWAY
HOUSTON TX 77019** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LAJOY, JOHN
259 YORKLAND ROAD
TORONTO, CANADA, ON M2J5B2** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
JUDITH M MARSHALL
1929 ALLEN PARKWAY
HOUSTON TX 77019** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
ANGELES, AZALEA
259 YORKLAND ROAD
TORONTO, CANADA, ON M2J5B2** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
KEVIN J. GRATEK
1929 ALLEN PARKWAY
HOUSTON TX 77019** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/S
NEEMAN, ELLEN
259 YORKLAND ROAD
TORONTO, CANADA, ON M2J5B2** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HOUSTON, PAUL
259 YORKLAND ROAD
TORONTO, CANADA, ON M2J5B2** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **KEVIN J. GRATEK** TREASURER **4/26/07** 713-522-5141
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #