2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # J40444** 04-26-2006 90201 017 ***150.00 ARCHIE TANNER FUNERAL HOME, INC. Principal Place of Business Mailing Address 14397 U S HWY 301 S 14397 U S HWY 301 S Fitting of the Addition STARKE, FL 32091 STARKE, FL 32091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2749323 Not Applicable Zip Country Country Zio \$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 Name TANNER, ARCHIE M Street Address (P.O. Box Number is Not Acceptable) 14397 U S HWY 301 SOUTH STARKE, FL 32091 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, ☐ Delete TITLE ☐ Change ☐ Addition TITLE TANNER, ARCHIE M NAME NAME 14397 U S HWY 301 S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 the 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 reference of the corporation of the reference of the reference of the corporation of the reference of the reference of the corporation of the reference of the referenc

ARCHIE M T

4-24-2006

Daytime Phone #

FILED