2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # K88225 **Secretary of State** 1. Entity Name 02-27-2006 90060 023 ***150.00 CEMETERY PRODUCTS BY LEE, INC. Principal Place of Business Mailing Address 1230 TAYLOR LANE 1230 TAYLOR LANE LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address 230 TAYLOR LAWE EXT EXT Suite, Apt. #, etc Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0122824 Not Applicable Zip Country 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 Name DOWNS, LEE B Street Address (P.O. Box Number is Not Acceptable) 1230 TAYLOR LANE EXT. LEHIGH ACRES FL 33936 City 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. 2-16-06 DATE Signature, typed or preted name of (NOTE: Registered Agent signature required when revistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ■ Addition DOWNS, LEE B EXT. STREET ADDRESS 1230 TAYLOR LANE ETT STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33936 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition DOWNS, LEE B NAME STREET ADDRESS PO BOX 1870 STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33970 CITY-ST-ZIP THLE Delete Change ___ Addition Titte DOWNS, FRANCIS I EXT. STREET ADDRESS STREET ADDRESS 1230 TAYLOR LANE BEF CITY-ST-ZIP LEHIGH ACRES FL 33936 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted 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.

SIGNATURE AND TYPED OR

SIGNATURE: _

FILED Feb 27, 2006 8:00 am