2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003184

Entity Name: KARI MEMORIAL, INC.

FILED Apr 18, 2007 Secretary of State

17335 SW 248 STREET 17980 SW 228 STREET HOMESTEAD, FL 33031 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

 17335 SW 248 STREET
 1709 S GOLDENEYE LANE

 HOMESTEAD, FL 33031
 HOMESTEAD, FL 33035

FEI Number: 65-0935779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAAS, JOHN P 44 NE 16 STREET HOMESTEAD, FL 33030 US

OFFICERS AND DIRECTORS:

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 WILLIAMS, RONALD
 Name:
 WILLIAMS, RONALD

 Address:
 17335 SW 248 STREET
 Address:
 1709 S GOLDENEYE LANE

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:
 HOMESTEAD, FL 33035

Title: D () Delete Title: D (X) Change () Addition Name: WILLIAMS, JUTTA Name: WILLIAMS, JUTTA

 Address:
 17335 SW 248 STREET
 Address:
 1709 S GOLDENEYE LANE

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:
 HOMESTEAD, FL 33035

Title: D () Delete Title: () Change () Addition

 Name:
 ARNOLD, ALICE R
 Name:

 Address:
 8200 SW 95 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD E WILLIAMS P 04/18/2007