2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 02, 2006 8:00 am Secretary of State DOCUMENT # P00000022347 05-02-2006 90182 048 ***150 00 A.L. HALL, FUNERAL DIRECTOR, INC. THROJUND Principal Place of Business Mailing Address 4553 BOWFIN DR. 620 YORK ST. MONTICELLO, FL 32344 TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3647712 Not Applicable 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 FITZGERALD, BRIAN E Street Address (P.O. Box Number is Not Acceptable) 903 1/2 N. MONROE ST. TALLAHASSEE, FL 32303 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. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete 1011.6 TITLE Change ☐ Addition HALL, A. L NAME NAME 4553 BOWFIN DR STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZP CITY+ST-7/P STD Delete TITLE TITLE ☐ Addition [] Change HALL, PINKY NAME 4553 BOWFIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE ☐ Delete TITLE X X Change Addition | FITZGERALD, BRIAN E NAME NAME STREET ADDRESS 903 1/2 MONROEEST STREET ADDRESS 903 1/2 N Monroe St CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition VAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P TITLE Delete 1177 6 ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peoprt 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 freceiver or trustee employered 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 argument with an address withfall other like empowered.

FILED