2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P00000053953** 1. Entity Name WATSON FUNERAL HOME, INC. Principal Place of Business Mailing Address **426-A WADE STREET** 426-A WADE STREET TRENTON, FL 32693 TRENTON, FL 32693 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3641060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, JAMES C DO NOT WRITE 426-A WADE STREET TRENTON, FL 32693 IN THIS SPACE 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 (I applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WATSON, JAMES C STREET ADDRESS POST OFFICE BOX 2167 N/A CITY-ST-ZIP TRENTON, FL 32693 THLE WATSON, JAMES C NAME POST OFFICE BOX 2167 N/A STREET ADDRESS U00000540057 05/10/06-80002-010 158.75 CITY-ST-ZIP TRENTON, FL 32693 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP THE

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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

NAME STREET ADORESS CITY-ST-ZIP IIIL NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR

4-26-06