2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P00000053953 04-17-2007 90236 034 ***158.75 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 CR2E034 (11/05) 04162007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WATSON, JAMES C NAME STREET ADDRESS POST OFFICE BOX 2167 N/A CITY-ST-ZIP TRENTON, FL 32693 PSD mr WATSON, JAMES C NAME STREET ADDRESS POST OFFICE BOX 2167 N/A TRENTON, FL 32693 CITY-ST-ZtP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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 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

4-16-07

FILED