2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2008 08:00 A Secretary of State **DOCUMENT # P00000109453** 1. Entity Name ICS CREMATORY CORPORATION Principal Place of Business Mailing Address 357 NW WILKS LN. 357 NW WILKS LN. STE A STE A LAKE CITY, FL 32055 LAKE CITY, FL 32055 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3688257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent WILLIAMS, SHERRY A DO NOT WRITE 357 NW WILKS LN. STE A IN THIS SPACE LAKE CITY, FL 32055 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 regulted when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE NAME WILLIAMS, SHERRY A U000000851588 1465 PEARL AVE STREET ADDRESS 03/25/08-80045-001 150.00 CITY-ST-ZIP LIVE OAK, FL 32064 VΡ TITI E NAME NICHOLS, RONALD U00000851588 03/25/08-80045-002 8.75 STREET ADDRESS 250 NE 10TH PLACE CAPE CORAL, FL 33909 CITY-ST-ZIP DIR. TITLE NICHOLS, MELINDA NAME STREET ADDRESS 250 NE 10TH PLACE DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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 ADDRESS

3-3-08