2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 01, 2007 08:00 A DOCUMENT # P01000092522 Secretary of State MOLINEAUX FUNERAL HOMES, INC. Principal Place of Business Mailing Address 1689 S. PATRICK DRIVE 1689 S. PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 02262007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3747606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTHCUTT, WILLIAM R ESQ DO NOT WRITE 2194 HWY A1A STE 306 INDIAN HARBOUR BEACH, FL 32937 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 late if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOLINEAUX, DAVID P STREET ADDRESS 1689 S. PATRICK DRIVE U00000651885 03/09/07-80026-004 150.00 CITY-ST-ZIP INDIAN HARBOUR BEACH, FL. 32937 TITLE NAME MOLINEAUX, NANCY L 1689 S. PATRICK DRIVE STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Dancy