2007 FOR PROFIT CORPORATION

May 25, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000020456** HORTENSE & MILLS MEMORIAL FUNERAL HOME, INC. Principal Place of Business Mailing Address 4301 US HIGHWAY 1 4301 US HIGHWAY 1 VERO BEACH, FL 32967 VERO BEACH, FL 32967 No Chg-P CR2E034 (11/05) 05162007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 82-0589713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIVEY, HORTENSE DO NOT WRITE 4301 US HIGHWAY 1 VERO BEACH, FL 32967 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 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE SPIVEY, HORTENSE STREET ADDRESS 4301 US HIGHWAY 1 VERO BEACH, FL 32967 CITY+ST-7IP U000000765349 06/01/07-80001-004 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:)

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Davtime Phone #

FILED