2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P03000153421 BAYVIEW FUNERAL HOME, INC. Principal Place of Business Mailing Address Was Leaville 2605 BAYVIEW ST 2605 BAYVIEW ST SEBRING, FL 33870 SEBRING, FL 33870 A Marie Committee of the Committee of th 02232006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0509484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LIVINGSTON, ROBERT & DO NOT WRITE 445 S COMMERCE AVE SEBRING, FL 33870 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U0000044**893**1 Trust Fund Contribution. Added to Fees /09/06-80033-025 10. OFFICERS AND DIRECTORS TITLE DOWDEN, WIT JR NAME STREET ADDRESS 2605 BAYVIEW ST CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME STREET ADDRESS CITY-ST-7IP 7371 E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 eccurate and that my signature shall have the same legat 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: **SIGNATURE:** **SI

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/06

FILED