2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P04000029187 04-17-2006 90343 001 ***150.00 1. Entity Name COOKS & COOPER FUNERAL HOME, INC. Principal Place of Business Mailing Address 701 THIRD STREET PO BOX 1000 MADISON FL 32340 MADISON FL 32340 2. Principal Place of Business 3. Mailing Address 1625W Third Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-3060414 Madison Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired nadison Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOKS, RAYNE J Street Address (P.O. Box Number is Not Acceptable) 162 SW Third Ave 701-THÍRD STREET MADISON FL 32340 at oO qiZ Madison 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, specific printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. COOKS, RayNe 162 SW Third Ave ☐ Delete TITE F Change NAME COOKS, RAYNE NAME 701-THIRD STREET 162 SW Third Ave STREET ADDRESS STREET ADDRESS CITY-ST-7IP MADISON FL 32340 CITY-ST-ZIP madison 71 3234 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FITLE ☐ Delete TITLE Change: ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

3-28-06 850-973-6666

FILED