

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121436

FILED
May 01, 2006
Secretary of State

Entity Name: MORTUARY SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

11420 SW 148 TERR
MIAMI, FL 33176

New Principal Place of Business:

555 NE 34TH STREET
307
MIAMI, FL 33137

Current Mailing Address:

11420 SW 148 TERR
MIAMI, FL 33176

New Mailing Address:

555 NE 34TH ST
307
MIAMI, FL 33137

FEI Number: 33-1032376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN H
11420 SW 148 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TAYLOR, JOHN T
555 NE 34TH STREET
307
MIAMI, FL 33137 US

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.

SIGNATURE: JOHN TAYLOR

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TAYLOR, JOHN H
Address: 11420 SW 148 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TAYLOR, JOHN H
Address: 555 NE 34TH STREET #307
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN TAYLOR

DPST

05/01/2006

Electronic Signature of Signing Officer or Director

Date