

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022688

FILED
Feb 24, 2006
Secretary of State

Entity Name: PRENEED MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

17100 SW 17TH CIRCLE
OCALA, FL 34473 US

New Principal Place of Business:

Current Mailing Address:

17100 SW 17TH CIRCLE
OCALA, FL 34473 US

New Mailing Address:

FEI Number: 14-1922994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CRUZ, ALBERTO
17100 SW 17TH CIRCLE
OCALA, FL 34473 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: ALBERTO CRUZ

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, ALBERTO
Address: 17100 SW 17TH CIRCLE
City-St-Zip: OCALA, FL 34473 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CRUZ, ALBERTO
Address: 17100 SW 17TH CIRCLE
City-St-Zip: OCALA, FL 34473 US

Title: V/S () Change (X) Addition
Name: CRUZ, JOANNE M
Address: 17100 SW 17TH CIRCLE
City-St-Zip: OCALA, FL 34473

Title: T () Change (X) Addition
Name: CRUZ, ANYA I
Address: 17100 SW 17TH CIRCLE
City-St-Zip: OCALA, FL 34473

Title: D () Change (X) Addition
Name: BISCHOFF, FRED J
Address: 17100 SW 17TH CIRCLE
City-St-Zip: OCALA, FL 34473

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: ALBERTO CRUZ

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date