## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## May 10, 2006 8:00 am Secretary of State **DOCUMENT # P05000038342** 05-10-2006 90090 048 \*\*\*150.00 1. Entity Name H & P MEMORIALS INC. Principal Place of Business Mailing Address 18100 WELLS ROAD 3654 PALM BEACH BLVD. FORT MYERS, FL 33919 FORT MYERS, FL 33917 US 3. Mailing Address 2. Principal Place of Business BIVE. 2701 Lee Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04272006 Chg-P Applied For City & State 4. FEI Number City & State Florida 20-2488410 Lenigh Acres, Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33971 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATTERSON, DARYN Street Address (P.O. Box Number is Not Acceptable) 18100 WELLS ROAD FORT MYERS, FL 33917 Lee BIVE 2701 Zip Code 3397/ Lehigh Acres 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PATTERSON, DARYN NAME STREET ADDRESS STREET ADDRESS 18100 WELLS ROAD FORT MYERS, FL 33917 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VP M Delete TITLE TITLE HATTON, JEROME NAME NAME STREET ADDRESS 950 S CO RD 185 F STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH VERNON, IN 47265 ☐ Change ☐ Addition S D □ Delete TITLE TITLE PATTERSON, ANGELA NAME NAME 1270 E. EASY ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH VERNON, IN 47265 ☐ Change ☐ Addition Delete TITLE TITLE HATTON, MELISSA NAME NAME STREET ADDRESS 950 S. CO. RD. 185 E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH VERNON, IN 47265 □ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 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

**FILED** 

239-694-4121

4-28-06