

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035468

FILED
Apr 10, 2007
Secretary of State

Entity Name: AMERICAN CREMATIONS, INC.

Current Principal Place of Business:

57 CAYUGA RD.
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

1000 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

57 CAYUGA RD.
SEA RANCH LAKES, FL 33308

New Mailing Address:

1000 WEST MC NAB ROAD
POMPANO BEACH, FL 333069

FEI Number: 20-4497859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD., SUITE 206
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZZO, GLORIA
Address: 57 CAYUGA RD.
City-St-Zip: SEA RANCH LAKES, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIZZO, GLORIA
Address: 57 CAYUGA RD.
City-St-Zip: SEA RANCH LAKES, FL 33308

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: GLORIA RIZZO

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date