2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 8:00 am Secretary of State

04-30-2008 90170 001 ***150.00

DOCUMENT #P06000068932 FLORIDA CREMATION, INC. 60032800 Principal Place of Business Mailing Address 708 S.W. 2ND AVENUE POST OFFICE BOX 5819 OCALA, FL 34478 OCALA, FL 34470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3259104 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, KEVIN K 708 S.W. 2ND AVENUE Street Address (P.O. Box Number is Not Acceptable) OCALA, FL 34478 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition ROBERTS, KENNETH NAME NAME STREET ADDRESS 708 S.W. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34478 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, KEVIN R NAME NAME STREET ADDRESS 708 S.W. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34478 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition ROBERTS, PATRICIA C NAME 708 S.W. 2ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34478 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address with all other tike impowered.