2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2007 08:00 AM Secretary of State DOCUMENT # P93000061346 CENTRAL FLORIDA CREMATORY OF POLK COUNTY. INC. Principal Place of Business Mailing Address 717 GRIFFIN RD. P. O. BOX 90547 LAKELAND, FL. 33805 LAKELAND, FL 33804 US No Chg-P CR2E034 (11/05) 03282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3197135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANIER, CHARLES R SR DO NOT WRITE 717 GRIFFIN RD LAKELAND, FL 33805 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LANIER, CHARLES R SR STREET ADDRESS 621 GRIFFIN RD CITY-ST-ZIP LAKELAND, FL TITLE NAME LANIER, JOHNNIE M STREET ADDRESS 621 GRIFFIN RD LAKELAND, FL CITY-ST-ZIP SDT WEBB, CHERYLE M NAME 1813 SOCRUM LOOP RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKELAND, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED