2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AN DOCUMENT # P93000062496 **Secretary of State** 1. Entity Name COASTAL CREMATION & SHIPPING, INC. Principal Place of Business Mailing Address PALM COAST FLORIDA 29 OLD KINGS RD STE 7A PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3204937 Not Applicable Zip Country Country Zio \$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 JOHNSON, RONALD N Street Address (P.O. Box Number is Not Acceptable) 326 S GRANDVIEW AVE DAYTONA BEACH FL 32118 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, (NOTE Registered Agent signature regulard when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change NAME KINNETT, LEO MARKE U00000405384 STREET ADDRESS 77 BRANDY HILLS DR STREET ADDRESS 02/07/06-80036-016 158.75 CITY-ST-ZIP PORT ORANGE FL 32119 CITY-ST-ZIP TITLE STD Defete TITLE ☐ Change Addin NAME VANEST, DWIGHT NAME STREET ADDRESS 167 RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL 32117 TITLE ☐ Cefate 7)71 C Change ☐ Addin NAME WOODWARD, DAVID NAME STREET ADDRESS 167 RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HOLLY HILL FL 32117 SILLE ☐ Delete ∏ A.¹." TITLE ☐ Change MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete □ Ais TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE [☐ Change ∏,A.L∵ NAME NAME STREET ADDRESS STREET ADDRESS CiTY+ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: 40 Kunt - Lec Kinnett-Fresident 1/24/06 386-445-707