2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000058792

1. Entity Name

MASTER CRAFT MEMORIALS, INC.



Mailing Address

504 SOUTH COLLINS STREET PLANT CITY, FL 33566

Principal Place of Business

504 SOUTH COLLINS STREET PLANT CITY, FL 33566

FILED Mar 13, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01142006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3261883

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARRISON, LORRAINE 504 SOUTH COLLINS STREET PLANT CITY, FL 33566

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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. 1	am familiar with, and accept
the obligations of registered agent.	·

SIGNATURE.

CHY-S1-21P

Signature, typed or printed name of registered agent and title if epplicab

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS DILE HARRISON, DANNY G NAME STREET ADORESS 114 BOLENDER ROAD CITY-ST-ZIP AUBURNDALE, FL FLOWERS, TIMOTHY F NAME STREET ADDRESS 1833 BRANCH FORBES RD LOT 48 CITY-ST-ZIP PLANT CITY, FL 33565 1/11/8 NAME HARRISON, SHANE STREET ADDRESS 114 BOLLENDER CITY-ST-ZIP AUBURNDALE, FL TITLE HARRISON, LORRAINE NAME 306 W. TEVER ST. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 TITLE NAME STREET ADDRESS CHTY-ST-DP TITLE NAME STREET ADDRESS

DO NOT WRITE
IN THIS SPACE

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 eath; that I am an officer or prector 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 SIGNATURE AND TYPED OR PRINTED HAME OF SIGNARD OFFICER OR DIRECTOR

28-06V

813-754-2113

Date