2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 22, 2007 8:00 am Secretary of State DOCUMENT # P94000058792 05-22-2007 90012 012 ***500.00 MASTER CRAFT MEMORIALS, INC. Principal Place of Business Mailing Address **504 SOUTH COLLINS STREET** 504 SOUTH COLLINS STREET PLANT CITY FL 33566 PLANT CITY FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3261883 Not Applicable Country 7in Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRISON, LORRAINE 504 SOUTH COLLINS STREET Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33566 Zip Code FL 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 it applicable. (NOTI): Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 71111 ☐ Delete HILLE ☐ Change ☐ Addition HARRISON, DANNY G NAMI NAME 114 BOLENDER ROAD STREET ADDRESS STRLET ADDRESS AUBURNDALE FL CHY-SI-ZIP CHY-SI-7IP TIME ☐ Delete 11111 Change Addition FLOWERS, TIMOTHY F NAMI: NAMI 1833 BRANCH FORBES RD LOT 48 STREET ADDRESS STREET ADDRESS PLANT CITY FL 33565 CHY-SI-ZIP CHY+S1-74P TITLE Delete HILL ☐ Change Addition HARRISON, SHANE NAME____ 114 BOLLENDER STREET ADDRESS STREET ADDRESS AUBURNDALE FL CITY-ST-ZIP CITY-S1-7IP 11111 ☐ Delete ☐ Change ☐ Addition HARRISON, LORRAINE NAME 306 W. TEVER ST. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33566 CHY-S1-ZP CHY-ST-ZIP HOE ☐ Deleie HIII; ☐ Change Addition NAM!. NAMI STREET ADDRESS STRUCT ADDRESS C11Y-S1-71P CHY-SI-7P ☐ Delete mn Change ■ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP

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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:

813-754-21/3

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I heroby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information