

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016072

FILED
Jan 27, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA DIRECT CREMATION SERVICE, INC.

Current Principal Place of Business:

8426 LOWMAN AVE.
ORLANDO, FL 328188611

New Principal Place of Business:

8426 LOWMAN AVE.
ORLANDO, FL 32818

Current Mailing Address:

8426 LOWMAN AVE.
ORLANDO, FL 328188611

New Mailing Address:

8426 LOWMAN AVE.
ORLANDO, FL 32818

FEI Number: 59-3299494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMIS, BETTY S
8426 LOWMAN AVE.
ORLANDO, FL 328188611 US

Name and Address of New Registered Agent:

LOOMIS, BETTY S
8426 LOWMAN AVE.
ORLANDO, FL 32818 US

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.

SIGNATURE:

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOOMIS, JAMES R
Address: 8426 LOWMAN AVE
City-St-Zip: ORLANDO, FL 32818

Title: ST () Delete
Name: LOOMIS, BETTY S
Address: 8426 LOWMAN AVE
City-St-Zip: ORLANDO, FL 32818

Title: V () Delete
Name: LOOMIS, JAMES H JR
Address: 5840 BAPTIST CAMP RD
City-St-Zip: APOPKA, FL 32712

Title: V () Delete
Name: LOOMIS, STEVEN P
Address: 4633 OAK HILL ST
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY S. LOOMIS

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date