2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P95000066467 Jan 31, 2007 08:00 AM 1. Entity Name **Secretary of State** FUNERAL OPTIONS, INC. Principal Place of Business Mailing Address 202 E BOYNTON BEACH BLVD BOYNTON BEACH FL 33435 202 E BOYNTON BEACH BLVD **BOYNTON BEACH FL 33435** 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0604100 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEISS, GLORIA Street Address (P.O. Box Number is Not Acceptable) 10591 BEXLEY BLVD **BOCA RATON FL 33428** 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 SIGNATURE Signature, typed or printed harrie of registered agent and title in applicable. (NOTE: Registered Agent signature required when reinstitling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ Addition IIII. ☐ Delete HILE WEISS, GLORIA NAMI NAMI 10591 BEXLEY BLVD U00000612112 02/02/07-80093-023 150.00 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete HHI ☐ Change Addition МАМ NAMI STREET ADDRESS STREET LADDRESS CHY-S1-ZIP CITY-SI-ZIP ☐ Change Addition BUE Delete HILE NAME: NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change Addition NAME: STREET ADDRESS STRULT ADDRESS CDY-ST ZIP CHY-S1-7IP Delete THE ☐ Change Addition NAME NAME STREET ADORESS STREET AODRESS CITY-ST-ZIP CITY-ST-7IP □ Change Addition HILE October | HILE NAME* NAMI' SINET ADDRESS STREET ADDRESS CHY-ST-7IP CRY-SI-7P 12. It horeby 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 eath, 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 ompowered.

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