2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Jan 10, 2008 08:00 Al **DOCUMENT # P95000066467 Secretary of State** 1. Entity Name FUNERAL OPTIONS, INC. Principal Place of Business Mailing Address 202 E BOYNTON BEACH BLVD 202 E BOYNTON BEACH BLVD BOYNTON BEACH, FL 33435 **BOYNTON BEACH, FL 33435** CR2E034 (11/05) No Chg-P 01062008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0604100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEISS, GLORIA DO NOT WRITE 10591 BEXLEY BLVD BOCA RATON, FL 33428 IN THIS SPACE 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 if applicable (NOTE: Recustered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P TITLE WEISS, GLORIA NAME STREET ADDRESS 10591 BEXLEY BLVD CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME 01/10/08-80027-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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.

FILED