2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P96000009938 1. Entity Name REFLECTIONS PET URNS, INC. Principal Place of Business Mailing Address 6225 72ND AVE N 6225 72ND AVE N PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 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 59-3357639 Applied For Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GARIANO, SHARON M Street Address (P.O. Box Number is Not Acceptable) 4681-78 AVE N PINELLAS PARK FL 33781 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 name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 THE Change Addition Delete TIME GARIANO, SHARON M NAME NAME 4681-78 AVE NORTH U000000721968 STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 05/02/07-80013-011 150.00 CITY-ST-ZIP CITY - ST - ZIP HILE Delete Change ☐ Addition THE GARIANO, TERENCE C NAME NAME 4681-78 AVE NORTH STREET ADDRESS STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIFLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delcie TOLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Change TITLE ☐ Delete III Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP 12. I hereby 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

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 trustoe 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. TERENCE C. GARIANO SIGNATURE: