2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2008 8:00 am Secretary of State DOCUMENT # P96000009938 1. Entity Name 05-14-2008 90016 025 ***150 00 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 # 4681-78 1 AVÉ. N. 3. Mailing Address 4681-78 1 AVE. N. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State PINEULAS City & State 4. FEI Number Applied For PARK, FL 59-3357639 PINELLAS PARKIFL Not Applicable 3378/ \$8.75 Additional 5. Certificate of Status Desired 33781 П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARIANO, SHARON M Street Address (P.O. Box Number is Not Acceptable) 4681-78 AVE N PINELLAS PARK FL 33781 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 Simplifier, typed or practed name of registered agent and see. I applicable. (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 Delete TITLE TITLE ☐ Change ■ Addition NAME GARIANO, SHARON M NAME STREET ADDRESS 4681-78 AVE NORTH STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME GARIANO, TERENCE C NAME STREET ADDRESS 4681-78 AVE NORTH STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP TITLE De ele ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 oath; that I am an officer or director of the corporation or the receiver or true ee epowered 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 the profess, with all other like empowered.

FILED