


2006 FOR PROFIT CORPORATION ANNUAL REPORT

2/3/2

FILED
Mar 01, 2006 8:00 am
Secretary of State

02-03-2006 90013 038 ***150.00

DOCUMENT # P96000079534
 1. Entity Name
MITCHELL FUNERAL HOME, INC.



| | |
|---|---|
| Principal Place of Business 8080 NW 22ND AVENUE MIAMI, FL 33147 | Mailing Address 8080 NW 22ND AVENUE MIAMI, FL 33147 |
|---|---|

66003161



01202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 4. FEI Number 65-0696846 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
 MITCHELL, RICKEY L
 8080 NW 22ND AVENUE
 MIAMI, FL 33147

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD MITCHELL, RICKEY L 398 NE 82ND TERRACE MIAMI, FL 33138 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: *Rickey L. Mitchell* Date: *Feb. 21, 2006*



ATTACHMENT

6600316.1

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2006

MITCHELL FUNERAL HOME, INC.
8080 NW 22ND AVENUE
MIAMI, FL 33147

Subject: MITCHELL FUNERAL HOME, INC.

Reference Number: P96000079534

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RM
ANNUAL REPORTS SECTION