

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 05, 2006
Secretary of State**

DOCUMENT# P96000080258

Entity Name: ZION HILL MORTUARY, INC.

Current Principal Place of Business:

1700 49TH STREET SOUTH
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

1700 49TH STREET SOUTH
SAINT PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-3420069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATT, EDNA L
5339 ALCOLA WAY SOUTH
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATT, DWAYNE E
Address: 6135 30TH CT S
City-St-Zip: ST PETERSBURG, FL 33712

Title: VP () Delete
Name: MATT, PRINCE
Address: 5339 ALCOLA WAY S
City-St-Zip: ST PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATT, DWAYNE E
Address: 1814 WEATHERSTONE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DWAYNE MATT

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date