

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084228

FILED
May 18, 2010
Secretary of State

Entity Name: THE FUNERAL FUNDING CENTER, INC.

Current Principal Place of Business:

9050 PINES BLVD., STE. 250
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

9700 STIRLING ROAD
#110
COOPER CITY, FL 33024 US

Current Mailing Address:

9050 PINES BLVD., STE. 250
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9700 STIRLING ROAD
#110
COOPER CITY, FL 33024 US

FEI Number: 65-0719501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, HAL D
9050 PINES BLVD., STE. 250
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROSENBERG, HAL D
9700 STIRLING ROAD
#110
COOPER CITY, FL 33024 US

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: HAL ROSENBEG

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: ROSENBERG, HAL D
Address: 9700 STIRLING ROAD, #110
City-St-Zip: COOPER CITY, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: HAL ROSENBERG

DS

05/18/2010

Electronic Signature of Signing Officer or Director

Date