2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P96000102474** 01-09-2006 90028 026 ***158.75 FUNERAL MANAGEMENT, INC. Principal Place of Business Mailing Address 2075 N.W. 54 STREET 2075 NW 54 STREET MIAML FL 33142 MIAMI, FL 33142-3071 US 2. Principal Place of Business 3. Mailing Address An etc. 01032006 CR2E034 (11/05) City & State 4. FEI Number Applied For 65-0714937 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRESHMAN, JERALD A Street Address (P.O. Box Number is Not Acceptable) 9130 S DADELAND BLVD **SUITE 1701** MIAMI, FL 33156 Zip Code City FL 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: Recustored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Addition TITLE ☐ Delete DILE ☐ Change Treasurer Manker, Monica-Grace P. 12820 n.w.13th Avenue MANKER, MONICA-GRACE P NAME NAME STREET ADDRESS 12820 NORTHWEST 13TH AVENUE STREET ADDRESS North Miami, Fla. 33167 CITY-ST-ZIP CITY-ST-7IP NORTHMIAMI, FL 33167 Delete Change ■ Addition vn TITLE TITE F Vice Pd. Russell, David J. 12820 n.w.13th Avenue NAME NAME MANKER, MARCIA-AVIS STREET AOORESS 4350 NORTHWEST 11TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33127 North Miami, Fla. 33167 ☐ Delete TITLE Change ■ Addition TITLE Secretary NAME NAME Manker, Marcia-Avis P. STREET ADDRESS STREET ADORESS 4350 N.W.11th Court, Miami, Fl. 33/2 CITY-51-72P CITY-ST-ZP ☐ Change ☐ Addition ☐ Delete TIT! F TUTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Detete TEN E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 regioner of 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: OFFICER OR DIRECTOR

FILED

Jan 09, 2006 8:00 am