2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: Lelva D. M. Caul 251.

May 10, 2007 8:00 am Secretary of State DOCUMENT # P97000064981 05-10-2007 90027 001 ***150.00 MARINER BOULEVARD FUNERAL CHAPEL, INC. Principal Place of Business Mailing Address 3369 MARINER BLVD 3369 MARINER BLVD SPRING HILL FL 34609 SPRING HILL FL 34609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3459683 Not Applicable 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 Namo MCCAUL, DOUGLAS A 15004 MIDDLE FAIRWAY DR Street Address (P.O. Box Number is Not Acceptable) **BROOKSVILLE FL 34609** 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 agent. SIGNATURE Signature, typeu or printed name of registered agent and title r applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCAUL, DOUGLAS A NAME NAME 15004 MIDDLE FAIRWAY DR STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34609** CITY-ST-7IP CITY-ST-7IP DST TITLE ☐ Delete TITLE ☐ Change Addition MCCAUL, VELVA D NAME 15004 MIDDLE FAIRWAY DR STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34609** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIIŒ ☐ Change Addition ARKON, DENISE M NAME NAMI 14287 HERRING HOLLOW STREET ADDRESS STREET ADDRESS SPRING HILL FL 34609 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I heroby 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 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.

FILED