## 2006 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 22, 2006 08:00 AN DOCUMENT # P99000011025 **Secretary of State** 1. Entity Name SUNSHINE MONUMENTS AND CREMATION URNS, INC. Principal Place of Business Mailing Address 16115 SW 117 AVE 16115 SW 117 AVE STE-A13 STE-A13 MIAMI, FL 33177 MIAMI, FL 33177 02132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0897239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTOS, CARMEL DO NOT WRITE 16115 SW 117TH AVE, STE A-13 IN THIS SPACE MIAMI, FL 33177 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, Registered Agent signature required when reinstating) U00000477379 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/06/06-80038-025 150.00 OFFICERS AND DIRECTORS 10. **VPST** TITLE SANTOS, CARMEL 16115 SW 117TH AVE, STE A-13 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 PCH TITLE SANTOS, SERGIO E STREET ADDRESS 16115 SW 117TH AVE, STE A-13 CITY-ST-ZIP MIAMI, FL 33177 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP