2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2006 08:00 AM Secretary of State **DOCUMENT # P99000081025** STONE'S MEMORIAL FUNERAL HOME, INC. Principal Place of Business Mailing Address 5016 NORTH ZZND STREET 5016 NORTH 22ND STREET TAMPA, FL. 33610 TAMPA, FL 33610 05182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FF≀ Number 59-3093143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STONE, EDWARD W JR. DO NOT WRITE 5016 NORTH 22ND STREET TAMPA, FL 33610 IN THIS SPACE 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 retratating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS HILE STONE, EDWARD W JR. NAME STREET ADDRESS 5016 NORTH 22ND STREET CITY-ST-ZIP **TAMPA, FL 33610** THE STONE, FANNIE B NAME STREET ADDRESS 5016 NORTH 22ND STREET U00000565721 05/22/06-80009-021 150.00 CITY-ST-ZIP **TAMPA, FL 33610** TITLE STONE, ROSETTA NAME STREET ADDRESS 5016 NORTH 22ND STREET DO NOT WRITE **TAMPA, FL 33610** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 507, 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: Edward W. Stone Jr.

SIGNATURE: MOUNTED OF PROLITIO NAME OF WASHING OF PROLITION NAME OF WASHING OF WASH

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY -ST-ZIP

<u>5/18/2006</u>

FILED

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