2007 FOR PROFIT CORPORATION'

FILED ANNUAL REPORT Apr 13, 2007 08:00 AM **DOCUMENT # P99000095126 Secretary of State** 1. Entity Name AVALON CARRIAGE SERVICE, INC. Principal Place of Business Mailing Address 3535 COUNTY ROAD 214 3535 COUNTY ROAD 214 ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL. 32092 CR2E034 (11/05) 03292007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELLICER, CHARLES E ESQ. DO NOT WRITE 28 CORDOVA STREET ST. AUGUSTUSTINE, FL 32084 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 eigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME MCDANIEL, ROBERT M STREET ADDRESS 3535 CR 214 CITY-ST-ZIP ST. AUGUSTINE, FL 32092 VPS TITLE NAME MCDANIEL, KELLY D STREET ADDRESS 3535 CR 214 U00000705249 04/23/07-80043-023 iso.do CITY-ST-ZIP ST. AUGUSTINE, FL 32092 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP