2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-ZIP

SIGNATURE:

FILED Jan 16, 2008 08:00 A Secretary of State DOCUMENT # S67810 1. Entity Name DOVE MEMORIALS, INC. Principal Place of Business Mailing Address 2590 - 17TH STREET P.O. BOX 135 SARASOTA, F. 34234 US SARASOTA, FL 34230 US 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, JUDITH DO NOT WRITE **2590 17TH STREET** SARASOTA, FL 34230 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) U00000786079 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 81/17/88-80027-882 150**.10**0 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILSON, KENNETH NAME STREET ADDRESS 2590 17TH ST. SARASOTA, FL CITY-ST-ZIP ST WILSON, JUDITH NAME STREET ADDRESS 2590 17TH ST. CITY-ST-7IP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.