2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69944

Entity Name: CUSTOM MONUMENTS, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1088 B US 92 WEST AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

FEI Number: 59-3077364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINOZZI, WILLIAM M
3815 US 98 SOUTH
LAKELAND, FL 33813 US

MINOZZI, WILLIAM M
3815 US 98 SOUTH
LAKELAND, FL 33812 US

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.

SIGNATURE: 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: DPV (X) Change () Addition Name: MINOZZI, WILLIAM M., Name: MINOZZI, WILLIAM M.,

 Name:
 MINOZZI, WILLIAM M.,
 Name:
 MINOZZI, WILLIAM M.,

 Address:
 5524 SCOTTVIEW LANE
 Address:
 3815 US 98 SOUTH

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33812

Title: ST (X) Delete Title: () Change () Addition

 Name:
 MINOZZI, WILLIAM M.,
 Name:

 Address:
 5524 SCOTTVIEW LANE
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM M. MINOZZI DPV 04/19/2007