

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052120

FILED
Apr 28, 2006
Secretary of State

Entity Name: SERENITY INVESTMENTS AND MANAGEMENT, INC.

Current Principal Place of Business:

3570 MARY LN
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

3570 MARY LN
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 58-2669759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDESTY, KANDI JO
3570 MARY LN
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDESTY, KANDI JO
Address: 3570 MARY LN
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: HARDESTY, JOSEPH
Address: 3570 MARY LN
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: FELTON, EILZENC
Address: 3570 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FELTON, EILEEN
Address: 3570 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757

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: KANDI JO HARDESTY

PD

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date