## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000051434

Entity Name: SERENE COMMUNICATIONS, INC.

FILED Feb 24, 2007 Secretary of State

| Current Principal Place of Business:  |   |                           | New Principal Pl                            | New Principal Place of Business:             |  |
|---|---|---------------------------|---|--|--|
| 1331 ADAN<br>HOLLYWC  | MS ST<br>DOD, FL 33019                                    | US                        |   |  |  |
| Current Mailing Address:  |   |                           | New Mailing Add                             | New Mailing Address:                         |  |
| 1331 ADAN<br>HOLLYWC  | MS ST<br>OOD, FL 33019                                    | US                        |   |  |  |
| FEI Number:   | 65-0520155  | 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: |   |                           |   |  |  |
| SUITE 110<br>BOCA RAT<br>The above<br>in the State                                      | EDERAL HWY. TON, FL 33432 named entity selections         |                           | r the purpose of changing its regis         | tered office or registered agent, or both,   |  |
| SIGNATUF  |   | ic Signature of Registere | ed Agent                                    | Date   |  |
| Election Can  |   | Trust Fund Contribution ( | · ·   | 2 4.0  |  |
| OFFICERS AND DIRECTORS:   |   |                           | ADDITIONS/CHA                               | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | PSTD ()<br>JUSTICE-REED,<br>4711NATICK AV<br>SHERMAN OAKS | E UNIT 131                | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | VP ()<br>REED, MARK<br>1331 ADAMS ST<br>HOLLYWOOD, F      |                           | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |

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: MARK REED VP 02/24/2007