

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90017 004 ***150.00

DOCUMENT # F05000005185	
1. Entity Name TRANQUILITY SOLUTIONS, INC.	

Principal Place of Business 128 E. HARRISON STREET PLYMOUTH, IN 46563	Mailing Address POST OFFICE BOX 700 PLYMOUTH, IN 46563
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2. Principal Place of Business 901 DULANEY VALLEY RD Suite Apt # etc 800	3. Mailing Address 901 DULANEY VALLEY RD Suite Apt # etc 800
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City & State TOWSON, MD	City & State TOWSON, MD
Zip 21204	Zip 21204
Country Baltimore	Country Baltimore

40043310



03302006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent STUKENBORG, JAMES H 2617 COVE CAY DRIVE, UNIT 403 CLEARWATER, FL 33760		7. Name and Address of New Registered Agent Name CORPORATION Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hayes Street City Tallahassee FL Zip Code 32301	
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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 *Jacqueline N. Carter* DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CPS	NAME STUKENBORG, JAMES H STREET ADDRESS 2617 COVE CAY DRIVE, UNIT 403 CITY, ST, ZIP CLEARWATER, FL 33760	TITLE Chairman, CEO, PRESIDENT	NAME ALLISON DUGNETTE STREET ADDRESS 901 DULANEY VALLEY RD #800 CITY, ST, ZIP TOWSON, MD 21204
TITLE 	NAME STREET ADDRESS CITY, ST, ZIP 	TITLE SR. VP, TREASURER, SECRETARY	NAME MATTHEW TANCISIN STREET ADDRESS 901 DULANEY VALLEY RD #800 CITY, ST, ZIP TOWSON, MD 21204
TITLE 	NAME STREET ADDRESS CITY, ST, ZIP 	TITLE See ATTACHED	NAME STREET ADDRESS CITY, ST, ZIP
TITLE 	NAME STREET ADDRESS CITY, ST, ZIP 	TITLE 	NAME STREET ADDRESS CITY, ST, ZIP
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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 included 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, in an attachment with an address, with a check like embossed.

SIGNATURE: *Matthew Tancisin* **MATTHEW TANCISIN 3.30.06 4106160276**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 40045573

F05000005185

OFFICERS AND DIRECTORS OF TRANQUILITY SOLUTIONS, INC., - 2006

Allison Duquette
Chairman, CEO & President
901 Dulaney Valley Road, Suite 800
Towson, MD 21204

Matthew Yancisin
Sr. Vice President, Treasurer, & Secretary
901 Dulaney Valley Road, Suite 800
Towson, MD 20204

FIEN #20-3466560