

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121814

Entity Name: SERENITY TECHNOLOGIES INC.

FILED  
Apr 14, 2006  
Secretary of State

## Current Principal Place of Business:

274 WILSHIRE BLVD.  
STE. 232  
CASSELBERRY, FL 32707 US

## Current Mailing Address:

274 WILSHIRE BLVD.  
STE. 232  
CASSELBERRY, FL 32707 US

## New Principal Place of Business:

6094 WESTGATE DR.  
STE. 102  
ORLANDO, FL 32835 US

## New Mailing Address:

6094 WESTGATE DR.  
STE. 102  
ORLANDO, FL 32835 US

FEI Number: 46-0515111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOLAYAN, BENJAMIN  
6450 LAKE PEMBROKE PL  
ORLANDO, FL 32829 US

## Name and Address of New Registered Agent:

CAMILLE, TAVARES  
6094 WESTGATE DR.  
STE. 102  
ORLANDO, FL 32835 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: CAMILLE TAVARES

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: FOLAYAN, BENJAMIN  
Address: 6450 LAKE PEMBROKE PL  
City-St-Zip: ORLANDO, FL 32829

Title: DCIO (X) Delete  
Name: MILLER, BYRON  
Address: 14050 DEEP LAKE DR.  
City-St-Zip: ORLANDO, FL 32826

Title: CTO (X) Delete  
Name: MILLER, BYRON  
Address: 14050 DEEP LAKE DR.  
City-St-Zip: ORLANDO, FL 32826

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CAMILLE TAVARES

RA

04/14/2006

Electronic Signature of Signing Officer or Director

Date