

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107549

FILED
Apr 30, 2007
Secretary of State

Entity Name: TRANQUIL WATERS OF THE BEACH, INC.

Current Principal Place of Business:

1312 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

120 LEMON ST
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

P.O. BOX 50052
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 22-3875336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASS, BOOTSY
1312 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HAAS, BOOTSY
120 LEMON ST
NEPTUNE BEACH, FL 32266 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: ELIZABETH HAAS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAAS, ELIZABETH B
Address: 1312 NORTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAAS, ELIZABETH B
Address: 120 LEMON ST
City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH HAAS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date