

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000241

Entity Name: TRANQUILITY CREATIONS INC.

FILED  
May 13, 2007  
Secretary of State

## Current Principal Place of Business:

11729 PHOENIX CIRCLE  
TAMPA, FL 33618

## New Principal Place of Business:

3403 PICWOOD ROAD  
TAMPA, FL 33618

## Current Mailing Address:

P.O.BOX 273831  
TAMPA, FL 33688

## New Mailing Address:

3403 PICWOOD ROAD  
TAMPA, FL 33688

FEI Number: 61-1434162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERSON, GLEN N  
11729 PHOENIX CIRCLE  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

PETERSON, GLEN N  
3403 PICWOOD ROAD  
TAMPA, FL 33618 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: GLEN N. PETERSON

05/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PETERSON, GLEN N  
Address: 11729 PHOENIX CIRCLE  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: PETERSON, GLEN N  
Address: 3403 PICWOOD ROAD  
City-St-Zip: TAMPA, FL 33618

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: GLEN N. PETERSON

MR.

05/13/2007

Electronic Signature of Signing Officer or Director

Date