## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P04000109985 1. Entity Name TRANQUIL TIMES INC Principal Place of Business Mailing Address 7552 CONGRESS ST. STE 2 7552 CONGRESS ST. STE 2 NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 CR2E034 (11/05) No Chg-P 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1435615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, CAROL A DO NOT WRITE 7552 CONGRESS ST. STE 2 NEW PORT RICHEY, FL 34653 IN THIS SPACE 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. GIRLLAN Z DAJE? Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whim ministating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NOACK, MARY L NAME U00000941524 7552 CONGRESS ST. STE 2 STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL. 34653 05/28/08-80109-024 150.00 DVPS MITCHELL, CAROL A NAME STREET ADDRESS 7552 CONGRESS ST. STE 2 NEW PORT RICHEY, FL 34653 CiTY - ST - ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CiTY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ' FITLE NAME STREET ADDRESS

12. Thereby 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the pageiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

CITY-\$1-ZIP THE NAME STREET ADDRESS CiTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR