

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019380

Entity Name: TRANQUILITY ROSE, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

8180 N W 36 STREET, SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

2595 N. HIATUS ROAD
COOPER CITY, FL 33026

Current Mailing Address:

8180 N W 36 STREET, SUITE 100
MIAMI, FL 33166

New Mailing Address:

2595 N. HIATUS ROAD
COOPER CITY, FL 33026

FEI Number: 59-3802932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGER, SCOTT R ESQ.
8180 N W 36 STREET, SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VEIL, SHARRY T
Address: 2595 N. HIATUS ROAD
City-St-Zip: COOPER CITY, FL 33026

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: SHARRY T. VEIL

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date