## 2007 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT May 04, 2007 08:00 AM Secretary of State DOCUMENT # P05000076624 TRANQUILITY AIR CORP. Principal Place of Business Mailing Address 4002 DEL PRADO BLVD SOUTH **33 NINTH STREET** CAPE CORAL, FL 33904 ISLIP TERRACE, NY 11752 US CR2E034 (11/05) 05012007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2908486 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILMS, JAMES DO NOT WRITE 4002 DEL PRADO BLVD SOUTH CAPE CORAL, FL 33904 IN THIS SPACE 8. The above named entire submits this statement to he 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

Applied For

Not Applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TATLE D NAME HILMS, JAMES STREET ADDRESS 4002 DEL PRADO BLVD SOUTH CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

of no qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information up the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director but this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ke empowers. 12. I hereby certify that the information indicated on this report or supple of the corporation or the receive changed, or on an attachment with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP. 1 TITLE NAME STREET ADDRESS CITY-ST-ZiP