

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127497

Entity Name: REALM OF SERENITY, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2212 THOMAS LYNCH CT
ORANGE PARK, FL 32073

New Principal Place of Business:

2212 THOMAS LYNCH CT
ORANGE PARK, FL 32073 US

Current Mailing Address:

2212 THOMAS LYNCH CT
ORANGE PARK, FL 32073

New Mailing Address:

2212 THOMAS LYNCH CT
ORANGE PARK, FL 32073 US

FEI Number: 20-3504959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE SUITE 101
ORANGE PARK, FL 32073 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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MORA-LOOR, SHARON E MRS.
Address: 2212 THOMAS LYNCH CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Change (X) Addition
Name: LOZADA, CARLOS MR.
Address: 83-71 116TH ST, APT # 3A
City-St-Zip: KEW GARDENS, NY 11415 US

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: SHARON MORA-LOOR

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date