

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040159

Entity Name: TRANQUILITY TITLE, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

12230 FOREST HILL BOULEVARD
110BB
WELLINGTON, FL 33414

Current Mailing Address:

12230 FOREST HILL BOULEVARD
110BB
WELLINGTON, FL 33414

New Principal Place of Business:

1375 GATEWAY BLVD
25
BOYNTON BEACH, FL 33426

New Mailing Address:

1375 GATEWAY BLVD
25
BOYNTON BEACH, FL 33426

FEI Number: 20-4535392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENDINING, MARY K
15818 74TH STREET NORTH
LOXAHATCHEE, FL 34370 US

Name and Address of New Registered Agent:

CLENDINING, MARY K
1375 GATEWAY BLVD
25
BOYNTON BEACH, FL 33426 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: MARY K CLENDINING

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLENDINING, MARY K
Address: 15818 74TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY K CLENDINING

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date