2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# P06000112972

Entity Name: SERENITY PROCESSING SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
18839 PARADE ROAD HUDSON, FL 34667	

Current Mailing Address:	**New Mailing Address:**
18839 PARADE ROAD HUDSON, FL 34667	

FEI Number: 20-5468417   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DESTINY PROCESSING SERVICES INC 6709 RIDGE ROAD SUITE 101 PORT RICHEY, FL 34668 US	KARNOW, MICHELLE L 18839 PARADE ROAD HUDSON, FL 34667 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: MICHELLE L KARNOW   04/19/2007
_____   _____
Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	KARNOW, MICHELLE L		Name:	
Address:	18839 PARADE ROAD		Address:	
City-St-Zip:	HUDSON, FL 34667		City-St-Zip:	

Title:	VP	(X) Delete	Title:	( ) Change ( ) Addition
Name:	KARNOW, JOHN W		Name:	
Address:	18839 PARADE ROAD		Address:	
City-St-Zip:	HUDSON, FL 34667		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: MICHELLE L KARNOW   P   04/19/2007
_____   _____
Electronic Signature of Signing Officer or Director   Date