2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State 03-12-2007 90370 042 ***150.00 DOCUMENT # P06000127320 SERÉNITY TITLE SOLUTIONS, INC. 40034283 Principal Place of Business Mailing Address 17630 GOOD HOPE LANE 17630 GOOD HOPE LANE SPRING HILL, FL 34610 SPRING HILL, FL 34610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>17872 N. US HWY 41</u> <u>17872 N US HWY 41</u> 03082007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number LUTZ. FLORIDA FLORIDA Not Applicable LUTZ. 20 5735111 \$8.75 Additional 33549 Country 5. Certificate of Status Desired USA 33549 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWIFT, JENNIFER L Street Address (P.O. Box Number is Not Acceptable) 17630 GOOD HOPE LANE SPRING HILL, FL 34610 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature: Typed or printed name of registered agent and title if applicable (NOTE: Hegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT Addition TITLE Delete TITLE Change PDT SWIFT, JENNIFER L NAME NAME STREET ADDRESS SWIFT, JENNIFER L STREET ADDRESS 17630 GOOD HOPE LANE CITY-ST-ZIP SPRING HILL, FL. 34610 CITY ST ZIP 17872 N US HWY 41, LUTZ,FL TITLE ☐ Delete TITLE Change ☐ Addition VPS SWIFT, AARON C NAME NAME SWIFT, AARON C. 17630 GOOD HOPE LANE STREET ADDRESS STREET ADDRESS 17872 N US HWY 41, LUTZ, FL SPRING HILL, FL 34610 CITY ST ZIP 33549 CITY ST ZIP Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP THEF □ Delete HILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

CHY-ST-ZIP

CITY-ST-ZIP