## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000066125

1. Entity Name TRANQUILITY BASE, INC.



**FILED** Feb 09, 2006 08:00 AN **Secretary of State** 

Principal Place of Business

5051 SW 110TH STREET BELLEVIEW, FL 34420-115 US Mailing Address

5051 SE 110TH STREET BELLEVIEW, FL 34420-115 US



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P 01162006 4. FEI Number Applied For 59-3392808 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

HILDNER, JOSEPH C M.D. 5051 SW 110 ST BELLEVIEW, FL 34420

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

2/2/06

Daytime Phone #

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 Registered Agent signature required when refristating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TÓRS			
TITLE Name Street Address City-St-Zip	PTD HILDNER, JOSEPH C MD 5051 SE 110TH STREET BELLEVIEW, FL 344203115			<u></u> .	JUNEOUS (1918)
TITLE Name Street address City-St-Zip	VDS FISCHER, STEPHEN D MD 5051 SE 110TH STREET BELLEVIEW, FL 344203115				000000426038 02/20/06-80026-024 150.00
HTLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
title Name Sireet Address City St-21P				IN <sup>-</sup>	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·		
12. I hereby certify that the information supplied with this filing 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 cath, 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 changed, or on an attachment with an address, with all other like empowered.					

Joseph Cittilling MD

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR