

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102331

Entity Name: SERENITY INFO TECH, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

6025 THE CORNERS PARKWAY
SUITE 204
NORCROSS, GA 30092

Current Mailing Address:

6025 THE CORNERS PARKWAY
SUITE 204
NORCROSS, GA 30092

New Principal Place of Business:

2750 PEACHTREE INDUSTRIAL BLVD
SUITE E
DULUTH, GA 30097

New Mailing Address:

2750 PEACHTREE INDUSTRIAL BLVD
SUITE E
DULUTH, GA 30097

FEI Number: 59-3481002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNIL, SARKAR
8932 ADAMS WALK DRIVE
JACKSONVILLE, FL 32257 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: PRES () Delete
Name: KAKARLAPUDI, VARMA
Address: 6025 THE CORNERS PARKWAY, SUITE 204
City-St-Zip: NORCROSS, GA 30092

Title: VP () Delete
Name: TUNKI, DILIP
Address: 6025 THE CORNERS PARKWAY, SUITE 204
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAKARLAPUDI, VARMA
Address: 2750 PEACHTREE INDUSTRIAL BLVD, SUITE E
City-St-Zip: DULUTH, GA 30097

Title: VP (X) Change () Addition
Name: TUNKI, DILIP
Address: 2750 PEACHTREE INDUSTRIAL BLVD, SUITE E
City-St-Zip: DULUTH, GA 30097

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: DILIP TUNKI

CFO

04/10/2006

Electronic Signature of Signing Officer or Director

Date