2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P98000023238 SERENITY WEST, INC. Principal Place of Business Mailing Address PO BOX 422 ODESSA FL 33556 18301 CRAWLEY RD ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3505944 Not Applicat Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, IMOGENE 18301 CRAWLEY ROAD Street Address (P.O. Box Number is Not Acceptable) ODESSA FL 33556 City Zio Code 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 acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptance of the purpose of changing its registered of the purpose of changin the obligations of registered agent. .SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature reduced when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8c After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSO Delete HILE ☐ Change 🔲 Addisign NAME WARD, IMOGENE U00000498383 MAME 04/22/06-80093-016 150.00 STREET ADDRESS POST OFFICE BOX 422 N/A STREET ADDRESS CITY-SI-ZIP ODESSA FL 33556 CITY-ST-ZIP TITLE VTD Defete TITLE ☐ Change ☐ Addition MAME WARD, HOMER NAME STREET ADDRESS POST OFFICE BOX 422 N/A STREET ACORESS CITY-ST-ZIP ODESSA FL 33556 CITY - ST - 719 πιε ☐ Delete 7177 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP TITLE Delete RULE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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

FILED