

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102161

FILED
Apr 30, 2007
Secretary of State

Entity Name: TRANQUILITY BALLOON RIDES, INC.

Current Principal Place of Business:

15425 BRUSHWOOD DR
TAMPA, FL 33624

New Principal Place of Business:

8532 SOUTHERN CHARM CIR
BROOKSVILLE, FL 34913

Current Mailing Address:

15425 BRUSHWOOD DR
TAMPA, FL 33624

New Mailing Address:

8532 SOUTHERN CHARM CIR
BROOKSVILLE, FL 34613

FEI Number: 59-3612098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, EDGAR
15425 BRUSHWOOD DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

YORK, EDGAR
8532 SOUTHERN CHARM CIR
BROOKSVILLE, FL 34613 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: EDGAR YORK

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YORK, EDGAR
Address: 15425 BRUSHWOOD DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YORK, EDGAR
Address: 8532 SOUTHERN CHARM CIR
City-St-Zip: BROOKSVILLE, FL 34613

I hereby certify that the information supplied with this filing does not qualify 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: EDGAR YORK

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date