

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26329

FILED
Apr 28, 2007
Secretary of State

Entity Name: RAINBOW BEND RESORTS, INC.

Current Principal Place of Business:

PO BOX 7877
SEBRING, FL 33872 US

New Principal Place of Business:

57784 O/S HWY
MARATHON, FL 33050 US

Current Mailing Address:

PO BOX 7877
SEBRING, FL 33872 US

New Mailing Address:

FEI Number: 65-0055492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDISON, GEORGE S
PO BOX 7877
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

EDISON, GEORGE S
9715 W BROWARD BLVD
PLANTATION, FL 33324 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: GEORGE EDISON 04/28/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: EDISON, GEORGE
Address: PO BOX 7877
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE EDISON PRES 04/28/2007
Electronic Signature of Signing Officer or Director Date