

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055815

Entity Name: BRAINBOW, INC.

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

3701 FAU BLVD
#210
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2106 DREW STREET
SUITE 103
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3395618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, L. JAMES
200 CENTRAL AVENUE
STE 1600
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

OWENS, DEZRA
2106 DREW STREET
SUITE 103
CLEARWATER, FL 33765 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: DEZRA OWENS

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: MILLER, MELINDA R
Address: 2106 DREW STREET, #103
City-St-Zip: CLEARWATER, FL 33765 US

Title: PSD
Name: DRESDEN, SCOTT C
Address: 3701 FAU BLVD., STE 210
City-St-Zip: BOCA RATAON, FL 33431 US

I hereby 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 all other like empowered.

SIGNATURE: MELINDA R MILLER

T

03/19/2010

Electronic Signature of Signing Officer or Director

Date