## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CHY-ST-ZIP

## Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # 222353** RAINBOW ELECTRONICS, INCORPORATED Principal Place of Business Mailing Address 81 NORTH 9TH STREET 81 NORTH 9TH STREET DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-0865577 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRICE, WARREN A DO NOT WRITE 81 N 9TH STREET DEFUNIAK SPRINGS, FL IN THIS SPACE 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 accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Replicated Agent signature required when reinstanno) \$5.00 May Se FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS KLŁ GRICE, WARREN A. NAME STREET ADDRESS **81 NORTH 9TH STREET** DEFUNIAK SPRINGS, FL 32433 CHY-ST-JP TIFLE NAME **GRICE, SHIRLEY** STREET ADDRESS 81 NORTH 9TH STREET U00000536585 05/08/06-80100-015 150.00 CHTY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 TATLE **GRICE, SHIRLEY** NAME STREET AUDRESS 81 NORTH 9TH STREET DO NOT WRITE CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 TITLE IN THIS SPACE NAME GRICE, WARREN A 81 NORTH 9TH STREET STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP GRICE, WARREN A 81 NORTH 9TH STREET STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP titt F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 if changed, or or an attachment with an address, with all other like empowered.

FILED