

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 15, 2006
Secretary of State**

DOCUMENT# 709107

Entity Name: RAINBOW CONDOMINIUM, INC.

Current Principal Place of Business:C/O CLIFFORD BUCHANAN
331 COLLINS AVE # 7
MIAMI BEACH, FL 331396913**New Principal Place of Business:**C/O OSCAR RODRIGUEZ
331 COLLINS AVE. #1
MIAMI BEACH, FL 33139 US**Current Mailing Address:**C/O CLIFFORD BUCHANAN
331 COLLINS AVE # 7
MIAMI BEACH, FL 331396913**New Mailing Address:**C/O OSCAR RODRIGUEZ
331 COLLINS AVE. #1
MIAMI BEACH, FL 33139 US

FEI Number: 59-2040781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BUCHANAN, CLIFFORD
331 COLLINS AVE
7
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**RODRIGUEZ, OSCAR
331 COLLINS AVE.
1
MIAMI BEACH, FL 33139 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: OSCAR RODRIGUEZ

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: BUCHANAN, CLIFFORD
Address: 331 COLLINS AVE # 7
City-St-Zip: MIAMI BEACH, FL 33139Title: D () Delete
Name: SILVERMAN, CALVIN
Address: 331 COLLINS AVE #8
City-St-Zip: MIAMI BEACH, FL 33139Title: VPSD () Delete
Name: RODRIGUEZ, OSCAR
Address: 331 COLLINS AVE., #9
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change () Addition
Name: RODRIGUEZ, OSCAR
Address: 331 COLLINS AVE. #1
City-St-Zip: MIAMI BEACH, FL 33139Title: VPS (X) Change () Addition
Name: SILVERMAN, CALVIN
Address: 331 COLLINS AVE. #8
City-St-Zip: MIAMI BEACH, FL 33139Title: D (X) Change () Addition
Name: ROTHMAN, WILLY
Address: 331 COLLINS AVE. #5
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR RODRIGUEZ

PTD

05/15/2006

Electronic Signature of Signing Officer or Director

Date