2006 FOR PROFIT CORPORATION

Aug 15, 2006 8:00 am Secretary of State ANNUAL REPORT 08-15-2006 90005 024 ***150.00 **DOCUMENT #F01000005378** 1. Entity Name ESCAPEES RAINBOW PARKS UNLIMITED, INC. Principal Place of Business Mailing Address 100 RAINBOW DR. 100 RAINBOW DR. 50025277 LIVINGSTON, TX 77351 LIVINGSTON, TX 77351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07312006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 76-0671185 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TERRY T. NEAL PA 605 WEST MAGNOLIA ST. Street Address (P.O. Box Number is Not Acceptable) LEESBURG, FL 34749 City Zip Code 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 agen SIGNATURE egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD Change TITLE □ Delete TITLE ☐ Addition ARR, Robert W CARR, ROBERT W NAME NAME 00 Painbow Dr STREET ADDRESS RT-10, BOX 8170 STREET ADDRESS Livingston, Tx 77351 LIVINGSTON, TX CITY-ST-ZIP CITY-ST-ZIP T4 Change TITI F TITLE Delete a >☐ Addition ARR. Cathie M NAME CARR, CATHIE M NAME RT-10, BOX 8170 STREET ADDRESS STREET ADDRESS 00 Rainbay Dr CITY-ST-ZIP LIVINGSTON, TX CITY-ST-ZIP _ Delete Change TITLE TITLE ☐ Addition PETERSON, JOSEPH H NAME NAME Peterson, Joseph G a Rainbow p STREET ADDRESS 100 RAINBOW DR. STREET ADDRESS CITY-ST-ZIP LIVINGSTON, TX CITY-ST-71P juingston, TITLE T etange ☐ Addition TITL F ☐ Delete Peterson, KAY M PETERSON, KAY M NAME NAME 100 Rainbour Dr 100 RAINBOW DR. STREET ADDRESS STREET ADDRESS

LIVINGSTON, TX 77351

12. I hereby certify that the information supplied with this filing does not quality 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 oath; that I am an officer or director of the corporation or the receiver or trusted 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 on an attachment with an address with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

ivingston, TR

100 Rainbow Dr

100 Rainbow Dr.

ivingston TL 77351

Penelope

cott, James

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY+ST-7IP

CITY-ST-ZIP TITLE

TITLE

NAME

NAME

LIVINGSTON, TX

JAMES, SCOTT

100 RAINBOW DR

PENELOPE, SCOTT

100 RAINBOW DR

LIVINGSTON, TX 77351

SIGNATURE AND OPED OR PROMED NAME OF BIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

77531

☐ enange

■ Addition

☐ Addition

FILED