2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2007 08:00 AM Secretary of State **DOCUMENT # F01000005378** ESCAPEES RAINBOW PARKS UNLIMITED, INC. Principal Place of Business Mailing Address 100 RAINBOW DR. 100 RAINBOW DR. LIVINGSTON, TX 77351 LIVINGSTON, TX 77351 04032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0671185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERRY T. NEAL PA DO NOT WRITE 605 WEST MAGNOLIA ST. LEESBURG, FL 34749 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCD TITLE CARR, ROBERT W LE PROFESSION STATE OF THE WAS STREET ADDRESS 100 RAINBOW DR CITY-ST-ZIP LIVINGSTON, TX 77351 CARR, CATHIE M STREET ADDRESS 100 RAINBOW DR CITY-ST-ZIP LIVINGSTON, TX 77351 TITLE PETERSON, JOSEPH H NAME STREET ADDRESS 100 RAINBOW DR DO NOT WRITE CITY-ST-ZIP LIVINGSTON, TX 77351 IN THIS SPACE TITLE PETERSON, KAY M STREET ADDRESS 100 RAINBOW DR C!TY-ST-ZIP LIVINGSTON, TX 77351 TITLE JAMES, SCOTT NAME 100 RAINBOW DR STREET ADDRESS CITY-ST-ZIP LIVINGSTON, TX 77351

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PENELOPE, SCOTT 100 RAINBOW DR

LIVINGSTON, TX 77351

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

04/30/07-80001-011 150.00