

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000222

FILED  
Apr 06, 2007  
Secretary of State

Entity Name: RAINBOW BOOK COMPANY OF ILLINOIS

**Current Principal Place of Business:**

500 E MAIN ST  
LAKE ZURICH, IL 60047

**New Principal Place of Business:**

**Current Mailing Address:**

500 E MAIN ST  
LAKE ZURICH, IL 60047

**New Mailing Address:**

FEI Number: 36-4091907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEINBERG, RONNIE  
3900 N. HILLS DRIVE  
HOLLYWOOD, FL 33018 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: SHERMAN, MARK  
Address: 1715 SETON RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: WV ( ) Delete  
Name: SHERMAN, DAVID  
Address: 10 ROBINHOOD CT.  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: S ( ) Delete  
Name: SHERMAN, MICHAEL  
Address: 1397 RFD  
City-St-Zip: LONG GROVE, IL 60047

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SHERMAN

SEC

04/06/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date