

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000222

FILED
Mar 25, 2009
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 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

03/25/2009

Electronic Signature of Signing Officer or Director

Date