2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P00000010744** RAINBOW ROOFING MATERIALS, INC. Mailing Address Principal Place of Business 6825 SW 21ST COURT UNIT 2A 6825 SW 21ST COURT UNIT 2A DAVIE FL 33317 **DAVIE, FL 33317** 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0980309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGAL, MARC DO NOT WRITE 6825 SW 21ST CT UNIT 2 FORT LAUDERDALE, FL 33317 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME SEGAL, MARC STREET ADDRESS 6825 SW 21ST CT UNIT 2 U00000287909 CITY-ST-ZIP DIXIE, FL 33317 04/04/05-80087-016 150.00 VΡ MLE SEGAL, ARNOLD NAME STREET ADDRESS 6825 SW 21ST CT UNIT 2 CITY-ST-ZIP **DAVIE, FL 33317** Proprominios produgastas and wall will me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath; 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 plant like empowered.

FILED