2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000010744

1. Entity Name

RAINBOW ROOFING MATERIALS, INC.



Principal Place of Business

Mailing Address

6825 SW 21ST COURT UNIT 2A DAVIE, FL 33317

6825 SW 21ST COURT UNIT 2A DAVIE, FL 33317

FILED Apr 21, 2008 08:00 All Secretary of State



01162008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0980309 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

954.370.7879

6. Name and Address of Current Registered Agent

SEGAL, MARC 6825 SW 21ST CT UNIT 2 FORT LAUDERDALE, FL 33317

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			Financing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SEGAL, MARC 6825 SW 21ST CT UNIT 2 DIXIE, FL 33317				U00000909759 85/06/88-80083-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SEGAL, MARCIA 6325 SW 21 CT UNIT 2 FORT LAUDERDALE, FL 33317				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					• • • •
12. I hereby certify that the information supplied with this filing 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.					

MARC SEGAL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR