## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000080725

Entity Name: GOLDEN RAINBOW, INC.

FILED Feb 03, 2006 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2750 NE 183RD STREET SUITE 1904

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2750 NE 183RD STREET SUITE 1904 2750 NE 183RD STREET SUITE 2109

AVENTURA, FL 33160 AVENTURA, FL 33160

FEI Number: 65-1035043 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PEYSINA, NATALIA PEYSINA, NATALIA P
2750 NE 183 ST. #2109
2750 NE 183 ST. #2100

AVENTURA, FL 33160 US #2109 AVENTURA, FL 33160 US

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: NATALIA PEYSINA 02/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 PEYSINA, NATALIA
 Name:
 PEYSINA, NATALIA P

 Address:
 2750 NE 183 ST #2109
 Address:
 2750 NE 183 ST #2109

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 AVENTURA, FL 33160

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: NATALIA PEYSINA P 02/03/2006