

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027275

Entity Name: RAIN OR SHINE, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

1910 WELLS ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

10300 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256

Current Mailing Address:

7924 VINEYARD LAKE RD. N
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3705865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANNA, SUSHIL
7924 VINEYARD LAKE RD. N
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KHANNA, CHRISTINE PT
7924 VINEYARD LAKE RD. N
JACKSONVILLE, FL 32256 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: CHRISTINE KHANNA

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KHANNA, BOBBY
Address: 7924 VINEYARD LAKE RD. N
City-St-Zip: JACKSONVILLE, FL 32256

Title: VS () Delete
Name: KHANNA, CHRISTINE K
Address: 7924 VINEYARD LAKE RD N
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KHANNA, CHRISTINE
Address: 7924 VINEYARD LAKE RD. N
City-St-Zip: JACKSONVILLE, FL 32256

Title: VS (X) Change () Addition
Name: KHANNA, BOBBY K
Address: 7924 VINEYARD LAKE RD N
City-St-Zip: JACKSONVILLE, FL 32256

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: BOBBY KHANNA

VS

03/24/2008

Electronic Signature of Signing Officer or Director

Date