

DOCUMENT # P02000041390

1. Entity Name

RAINBOW LIGHTING GALLERY, INC.



FILED

May 01, 2006 08:00 AM
Secretary of State

Principal Place of Business

GULF PLACE
7 TOWN CENTER LOOP, C-10
SANTA ROSA BEACH FL 32459

Mailing Address

216 SANTA BARBARA AVENUE
SANTA ROSA BEACH FL 32459

2. Principal Place of Business

3. Mailing Address

Suite, Apt. # etc

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3649325

Applied F
Not Appli

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FITZGERALD, MARIE F
216 SANTA BARBARA AVE
SANTA ROSA BEACH FL 32459

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 renouncing)

DATE

MAKE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$350.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May
Added to F=

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
<table border="1"> <tr> <td>TITLE</td> <td>PD</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>FITZGERALD, CHARLES R</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>216 SANTA BARBARA AVE</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>SANTA ROSA BEACH FL 32459</td> <td></td> </tr> </table>	TITLE	PD	☐ Delete	NAME	FITZGERALD, CHARLES R		STREET ADDRESS	216 SANTA BARBARA AVE		CITY, ST, ZIP	SANTA ROSA BEACH FL 32459		<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY, ST, ZIP		
TITLE	PD	☐ Delete																							
NAME	FITZGERALD, CHARLES R																								
STREET ADDRESS	216 SANTA BARBARA AVE																								
CITY, ST, ZIP	SANTA ROSA BEACH FL 32459																								
TITLE		☐ Change ☐ Add																							
NAME																									
STREET ADDRESS																									
CITY, ST, ZIP																									
<table border="1"> <tr> <td>TITLE</td> <td>TD</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>FITZGERALD, MARIE F</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>216 SANTA BARBARA AVE</td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td>SANTA ROSA BEACH FL 32459</td> <td></td> </tr> </table>	TITLE	TD	☐ Delete	NAME	FITZGERALD, MARIE F		STREET ADDRESS	216 SANTA BARBARA AVE		CITY, ST, ZIP	SANTA ROSA BEACH FL 32459		<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY, ST, ZIP		
TITLE	TD	☐ Delete																							
NAME	FITZGERALD, MARIE F																								
STREET ADDRESS	216 SANTA BARBARA AVE																								
CITY, ST, ZIP	SANTA ROSA BEACH FL 32459																								
TITLE		☐ Change ☐ Add																							
NAME																									
STREET ADDRESS																									
CITY, ST, ZIP																									
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Delete	NAME			STREET ADDRESS			CITY, ST, ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY, ST, ZIP		
TITLE		☐ Delete																							
NAME																									
STREET ADDRESS																									
CITY, ST, ZIP																									
TITLE		☐ Change ☐ Add																							
NAME																									
STREET ADDRESS																									
CITY, ST, ZIP																									
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Delete	NAME			STREET ADDRESS			CITY, ST, ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY, ST, ZIP		
TITLE		☐ Delete																							
NAME																									
STREET ADDRESS																									
CITY, ST, ZIP																									
TITLE		☐ Change ☐ Add																							
NAME																									
STREET ADDRESS																									
CITY, ST, ZIP																									
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Delete	NAME			STREET ADDRESS			CITY, ST, ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY, ST, ZIP		
TITLE		☐ Delete																							
NAME																									
STREET ADDRESS																									
CITY, ST, ZIP																									
TITLE		☐ Change ☐ Add																							
NAME																									
STREET ADDRESS																									
CITY, ST, ZIP																									
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Delete	NAME			STREET ADDRESS			CITY, ST, ZIP			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY, ST, ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY, ST, ZIP		
TITLE		☐ Delete																							
NAME																									
STREET ADDRESS																									
CITY, ST, ZIP																									
TITLE		☐ Change ☐ Add																							
NAME																									
STREET ADDRESS																									
CITY, ST, ZIP																									

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Marie Fitzgerald

MARIE FITZGERALD

4/29/06

850-

267-996