

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042474

FILED
Apr 19, 2006
Secretary of State

Entity Name: RAINBOW POOL SUPPLY, INC.

Current Principal Place of Business:

2920 W. AIRPORT BOULEVARD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2920 W. AIRPORT BOULEVARD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 76-0708011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESE, HORST
2920 W. AIRPORT BOULEVARD
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

RIESE, JEAN
2920 W. AIRPORT BOULEVARD
SANFORD, FL 32771 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: JEAN RIESE

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIESE, JEAN
Address: 2920 W. AIRPORT BLVD.
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIESE, JEAN
Address: 2920 W. AIRPORT BLVD.
City-St-Zip: SANFORD, FL 32771

Title: SEC. () Change (X) Addition
Name: RIESE, SAMANTHA
Address: 2920 W. AIRPORT BLVD.
City-St-Zip: SANFORD, FL 32771

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: JEAN RIESE

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date