

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2006
Secretary of State**

DOCUMENT# P02000088449

Entity Name: RAINBOW SPRINKLER & POOL CO. INC.

Current Principal Place of Business:

34620 CATTAIL DR
EUSTIS, FL 32736

New Principal Place of Business:

34620 CATTAIL DR
EUSTIS, FL 32736 US

Current Mailing Address:

34620 CATTAIL DR
EUSTIS, FL 32736

New Mailing Address:

34620 CATTAIL DR
EUSTIS, FL 32736 US

FEI Number: 59-3534884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGADORN, HARRIETTE
34620 CATTAIL DR
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGADORN, HARRIETTE
Address: 34620 CATTAIL DR
City-St-Zip: EUSTIS, FL 32736

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGADORN, HARRIETTE
Address: 34620 CATTAIL DR
City-St-Zip: EUSTIS, FL 32736 US

Title: VP () Change (X) Addition
Name: HAGADORN, RONALD
Address: 34620 CATTAIL DR
City-St-Zip: EUSTIS, FL 32736 US

Title: OD () Change (X) Addition
Name: MULLALY, WILLIAM
Address: 34620 CATTAIL DR
City-St-Zip: EUSTIS, FL 32736 US

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: HARRIETTE HAGADORN

P

06/29/2006

Electronic Signature of Signing Officer or Director

Date