

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120847

Entity Name: THE RAINBOW ROOM, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

421 S. MACDILLAN
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

10014 OKLAWAHA AVE
TAMPA, FL 33617

New Mailing Address:

7014 ONYX DR. N
ST. PETERSBURG, FL 33702

FEI Number: 76-0718898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCEACHERN, HOPE M
10014 OKLAWAHA AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

GUNTRUM, MARCIA A
7014 ONYX DR. N
ST. PETERSBURG, FL 33702 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: MARCIA GUNTRUM

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCEACHERN, HOPE
Address: 10014 OKLAWAHA A
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUNTRUM, MARCIA
Address: 7014 ONYX DR. N
City-St-Zip: ST. PETERSBURG, FL 33702

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: MARCIA GUNTRUM

D

02/09/2006

Electronic Signature of Signing Officer or Director

Date