2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P02909 RAINBOW NEON SIGN COMPANY, INC. Principal Place of Business _ Mailing Address P.O. BOX 712 N/A. 1306 E. DURST AVE GREENWOOD, SC 29649 GREENWOOD, SC 29648 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0292861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HARMON, JAMES C. NAME P.O. BOX 712 N/A STREET ADDRESS CITY-ST-ZIP GREENWOOD, SC -- U00000319499 · TITLE 04/20/05-80100-022 158.75 BROWN, GERALD A NAME PO BOX 712 STREET ADDRESS GREENWOOD, SC CITY-\$1-ZIP TITLE HARMON, CLYDE NAME P.O. BOX 712 N/A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GREENWOOD, SC IN THIS SPACE TITLE HARMON, JAMES B. NAME P.O. BOX 712 N/A STREET ADDRESS CITY-ST-ZIP GREENWOOD, SC TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME SYREET ADDRESS CITY-ST-ZIP

FILED