## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122919

Entity Name: RAINBOW HOMES MORTGAGES INC.

FILED Aug 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 NORTH THACKER AVE. 1221 N. MAIN STREET D39 KISSIMMEE, FL 34741

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

717 EAST OAK ST. 1221 N. MAIN STREET KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

FEI Number: 75-3135665 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, SERGIO E
600 NORTH THACKER AVENUE
D-39
KISSIMMEE, FL 34741 US

ORTIZ, SERGIO E
1221 N. MAIN STREET
KISSIMMEE, FL 34744 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: SERGIO E. ORTIZ 08/10/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete Title: DPST (X) Change ( ) Addition

 Name:
 ORTIZ, SERGIO E
 Name:
 ORTIZ, SERGIO E

 Address:
 600 NORTH THACKER AVE. D39
 Address:
 1221 N. MAIN STREET

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34744

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: SERGIO E. ORTIZ P 08/10/2006