

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127909

FILED
Feb 22, 2008
Secretary of State

Entity Name: RAINBOW MAGIC SPRINKLERS, INC.

Current Principal Place of Business:

10950 BARRETT STREET
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

2112 MEADOW LARK RD
SPRING HILL, FL 34608

Current Mailing Address:

P.O. BOX 67
PORT RICHEY, FL 34673

New Mailing Address:

FEI Number: 14-1899343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, IRVING R JR.
10950 BARRETT STREET
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 31725 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: ANAY VALCARCEL

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, IRVING R JR.
Address: 10950 BARRETT STREET
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VSTD () Delete
Name: SMITH, KATHY A
Address: 10950 BARRETT STREET
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, IRVING R JR.
Address: 2112 MEADOW LARK RD
City-St-Zip: SPRING HILL, FL 34608

Title: VP (X) Change () Addition
Name: SMITH, KATHY A
Address: 2112 MEADOW LARK RD
City-St-Zip: SPRING HILL, FL 34608

I hereby certify that the information supplied with this filing does not qualify 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: IRVING R SMITH JR

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date