

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150503

Entity Name: RAINBOW RANCH, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

310 NORTHWEST DRIVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

3038 MARION AVE.
MARGATE, FL 33063 US

New Mailing Address:

1042 THISTLE CREEK COURT
WESTON, FL 33327 US

FEI Number: 41-2119273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTON, GLORIA PHD.
3038 MARION AVE.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GLATT, THERESE A
1042 THISTLE CREEK COURT
WESTON, FL 33327 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: THERESE GLATT

05/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AUSTON, GLORIA
Address: 3038 MARION AVE.
City-St-Zip: MARGATE, FL 33063 US

Title: SEC () Delete
Name: GLATT, THERESE
Address: 3038 MARION AVE.
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P (X) Change () Addition
Name: GLATT, THERESE
Address: 1042 THISTLE CREEK COURT
City-St-Zip: WESTON, FL 33327 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: THERESE GLATT

V.P

05/12/2006

Electronic Signature of Signing Officer or Director

Date