

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023772

Entity Name: RAINBOW STAMP CONCRETE, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

10239 NW 9 ST. CIRCLE, #209
MIAMI, FL 33172

New Principal Place of Business:

10270 SW 12TH STREET
MIAMI, FL 33174

Current Mailing Address:

10239 NW 9 ST. CIRCLE, #209
MIAMI, FL 33172

New Mailing Address:

10270 SW 12TH STREET
MIAMI, FL 33174

FEI Number: 56-2281497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, JUAN
10239 NW 9 ST. CIRCLE, #209
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MENDIETA, JUAN
10270 SW 12TH STREET
MIAMI, FL 33174 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: JUAN MENDIETA

05/23/2006

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:

Title: PD () Delete
Name: MENDIETA, JUAN
Address: 10239 NW 9 ST. CIRCLE, #209
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: MENDIETA, CASSANDRA
Address: 10239 NW 9 ST. CIRCLE, #209
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDIETA, JUAN
Address: 10270 SW 12TH STREET
City-St-Zip: MIAMI, FL 33174

Title: STD (X) Change () Addition
Name: MENDIETA, CASSANDRA
Address: 10270 SW 12TH STREET
City-St-Zip: MIAMI, FL 33174

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: JUAN MENDIETA

PR

05/23/2006

Electronic Signature of Signing Officer or Director

Date