

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027962

FILED
Apr 23, 2007
Secretary of State

Entity Name: RAINBOW PURE DRINKING WATER SYSTEMS INC.

Current Principal Place of Business:

P.O. BOX 510477
MELBOURNE, FL 32951

New Principal Place of Business:

715 NORTH DR
SUITE B
MELBOURNE, FL 32934

Current Mailing Address:

P.O. BOX 510477
MELBOURNE, FL 32951

New Mailing Address:

FEI Number: 59-3071141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, CARL
215 SEA DUNE DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLSON, CARL
Address: 215 SEA DUNE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARL NICHOLSON

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date