

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073769

Entity Name: RAINBOW POOLS M&O, CO.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

2150 SPENCER RD
23 E
ORANGE PARK, FL 32073

New Principal Place of Business:

2765 SHARPES COURT
ORANGE PARK, FL 3205

Current Mailing Address:

2150 SPENCER RD
23 E
ORANGE PARK, FL 32073

New Mailing Address:

2765 SHARPES CT
ORANGE PARK, FL 32065

FEI Number: 20-1108965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARERO, MIRIALIS
2150 SPENCER RD
23 E
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CAMARERO, MIRIALIS
2765 SHARPES CT
ORANGE PARK, FL 32065 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMARERO, MIRIALIS
Address: 2150 SPENCER RD # 23 E
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HAUG, ODETTE
Address: 2150 SPENCER RD # 23 E
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMARERO, MIRIALIS
Address: 2765 SHARPES CT
City-St-Zip: ORANGE PARK, FL 32065

Title: D (X) Change () Addition
Name: HAUG, ODETTE
Address: 2765 SHARPES CT
City-St-Zip: ORANGE PARK, FL 32065

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: MIRIALIS CAMARERO

D

04/15/2007

Electronic Signature of Signing Officer or Director

Date