

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119240

FILED
Mar 11, 2008
Secretary of State

Entity Name: RAINFOREST EXHIBIT DESIGNS INC.

Current Principal Place of Business:

427 N. LAUREL DRIVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

427 N. LAUREL DRIVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 02-0741387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPPER, WENDI
427 N. LAUREL DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DONALD, STACK
427 N. LAUREL DRIVE
MARGATE, FL 33063 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: DONALD STACK

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEPPER, WENDI
Address: 427 N. LAUREL DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONALD, STACK
Address: 427 N. LAUREL DRIVE
City-St-Zip: MARGATE, FL 33063

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: DONALD STACK

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date