

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167178

FILED
Jul 18, 2008
Secretary of State

Entity Name: COLORS OF THE RAINBOW INC.

Current Principal Place of Business:

3768 MISTY WAY
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

3768 MISTY WAY
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-2008046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN SERVICES OF NW FL INC
785 BEAL PKWY
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ZAMUDIO, MARIO PRES
3768 MISTY WAY
DESTIN, FL 32541 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: MARIO ZAMUDIO

07/18/2008

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: ZAMUDIO, MARIO SR
Address: 3768 MISTY WAY
City-St-Zip: DESTIN, FL 32541 US

Title: SD () Delete
Name: ZAMUDIO, MARIO JR
Address: 3768 MISTY WAY
City-St-Zip: DESTIN, FL 32541 US

Title: VPD () Delete
Name: ORTIZ, AGUSTINA
Address: 3768 MISTY WAY
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIO ZAMUDIO

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date