

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141402

FILED
Apr 27, 2006
Secretary of State

Entity Name: ALL THE COLORS OF THE RAINBOW, INC.

Current Principal Place of Business:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

Current Mailing Address:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

New Principal Place of Business:

1413 S. HOWARD AVE
103A
TAMPA, FL 33606 US

New Mailing Address:

1413 S. HOWARD AVE
103A
TAMPA, FL 33606 US

FEI Number: 20-3793774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

GOVONI MANAGEMENT SERVICES INC
117 EAST LAKE AVE
A
AUBURNDALE, FL 33823 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: JESSICA BAIER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, CAROL E
Address: 1 REDWALD CLOSE
City-St-Zip: KEMPSTON BEDFORD, BD MK42 8EH UK

Title: D () Delete
Name: COOK, GARY S
Address: 1 REDWALD CLOSE
City-St-Zip: KEMPSTON BEDFORD, BD MK42 8EH UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, CAROL E
Address: 17917 TIMBER VIEW ST
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: COOK, GARY S
Address: 17917 TIMBER VIEW ST
City-St-Zip: TAMPA, FL 33647

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: CAROLE COOK

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date