2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141402

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

FILED Apr 28, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

715 W PLATT ST TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

715 W PLATT ST 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: Name and Address of New Registered Agent:

GARY, STEPHEN COOK 17917 TIMBERVIEW ST TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 COOK, CAROL E

 Address:
 17917 TIMBER VIEW ST

 City-St-Zip:
 TAMPA, FL 33647

Title: [

Name: COOK, GARY S Address: 17917 TIMBER VIEW ST City-St-Zip: TAMPA, FL 33647

I hereby 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 all other like empowered.

SIGNATURE: CAROL E COOK D 04/28/2010