

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159399

Entity Name: RAINBOW FLORIDA GP, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

FAIRFAX FINANCIAL HOLDINGS LIMITED
95 WELLINGTON ST. WEST, SUITE 800
TORONTO, CA CA

Current Mailing Address:

FAIRFAX FINANCIAL HOLDINGS LIMITED
95 WELLINGTON ST. WEST, SUITE 800
TORONTO, CA CA

New Principal Place of Business:

FAIRFAX FINANCIAL HOLDINGS LIMITED
95 WELLINGTON ST. WEST, SUITE 800
TORONTO M5J 2N7 CANADA, XX

New Mailing Address:

FAIRFAX FINANCIAL HOLDINGS LIMITED
95 WELLINGTON ST. WEST, SUITE 800
TORONTO M5J 2N7 CANADA, XX

FEI Number: 98-0475867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: DPT () Delete
Name: SALSBERG, ERIC P
Address: 95 WELLINGTON ST. WEST, SUITE 800
City-St-Zip: TORONTO, CA CA

Title: VS () Delete
Name: COLLINS, J. TIMOTHY
Address: 95 WELLINGTON ST. WEST, SUITE 800
City-St-Zip: TORONTO, CA CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SALSBERG, ERIC P
Address: 95 WELLINGTON ST. WEST, SUITE 800
City-St-Zip: TORONTO M5J 2N7 CANADA, XX

Title: VS (X) Change () Addition
Name: COLLINS, J. TIMOTHY
Address: 95 WELLINGTON ST. WEST, SUITE 800
City-St-Zip: TORONTO M5J 2N7 CANADA, XX

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: ERIC P. SALSBERG

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02/12/2008

Electronic Signature of Signing Officer or Director

Date