2007 FOR PROFIT CORPORATION

SIGNATURE:

Jan 11, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P06000088449 01-11-2007 90053 001 ***150.00 RAINFOREST CORP. Principal Place of Business Mailing Address 1500 BERILLE ROAD 200 GALLERIA PARKWAY SUITE 606/220 **SUITE 1880** 40001550 DAYTONA BEACH, FL 32114 ATLANTA, GA 30339 2. Principal Place of Business - No P.O. Box # 3. Majing Address BEVILLE ROAD ame Suite, Apt. #, etc. 01082007 CR2E034 (12/06) 4. FEI Number City & State Applied For 20^{-3} Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINÉ ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE BELL, RON H NAME NAME STREET ADDRESS 200 GALLERIA PARKWAY; SUITE 1880 STREET ADDRESS CITY-SI-ZIP ATLANTA, GA 30339 CITY-ST-ZiP ☐ Delete TITLE TITEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP Delete TITLE ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trulatee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with like empowered.

G OFFICER OR DIRECTOR

FILED