

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002456

FILED
Mar 08, 2008
Secretary of State

Entity Name: RAINBOW INN OCEANFRONT, INC.

Current Principal Place of Business:

P.O BOX 290561
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

PO BOX 290561
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3225102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, VIJAY
514 SEA GULL CT
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

SHAH, VIJAY
3508 SONESTA COURT
NEW SMYRNA BEACH, FL 32168 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:

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIJAY SHAH,
Address: PO BOX 290561
City-St-Zip: PORT ORANGE, FL 32129

Title: S () Delete
Name: VANLILA SHAH,
Address: PO BOX 290561
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIJAY SHAH

P

03/08/2008

Electronic Signature of Signing Officer or Director

Date