2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P96000100056 1. Entity Name RAINBOW AQUATICS, INC. Principal Place of Business Mailing Address 7231 WESTWOOD ACRES ROAD 7231 WESTWOOD ACRES ROAD FORT MYERS FL 33905 FORT MYERS FL 33905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0714525 Not Applicable 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 Name WATERS, DONALD Street Address (P.O. Box Number is Not Acceptable) 7231 WESTWOOD ACRES ROAD FORT MYERS FL 33905 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete WATERS, DONALD. NAME: · · · 7231 WESTWOOD ACRES ROAD STREET ADDRESS STREE I ADDRESS FORT MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THEF 000000725585 05/03/07-80028-017 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE ☐ Detele ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CJTY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP THE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7JP CITY - ST - 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

OFFICER OR DIRECTOR

Daytime Phone ≰