2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-04-2006 90249 041 ***150.00 DOCUMENT # P99000059526 LMC RAINBOW RESORT, INC. 50018624 Principal Place of Business Mailing Address 33 E WALL STREET 33 E WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Chg-P CR2E034 (11/05) City & State City & State 4 FELNumber Applied For 59-1004757 Not Applicable Zip Country 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 WILSON, P.T Street Address (P.O. Box Number is Not Acceptable) 33 EAST WALL STREET FROSTPROOF, FL 33843 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 regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition VĎ WILSON, P.T. NAME NAME STREET ADDRESS 100 N PALM AVE STREET ADDRESS FROSTPROOF, FL 33843 CITY-ST-ZIP CITY-ST-ZIP P **VPS** Change TITLE ☐ Delete TITL F ■ Addition CRADDOCK, HOOD F NAME NAME STREET ADDRESS 223 LAKE LINK ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITI F ☐ Change ☐ Delete ☐ Addition TITLE NAME WILSON, PATRICIA NAME 2013 RUE ULYSSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BILOXI, MS 39531 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE VSTD Clayton G. Wilson 65 Mountain Lake NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lake Wales, FL 33859 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 it 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

FILED May 04, 2006 8:00 am