2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P99000059526 / 04-16-2007 90040 039 ***150.00 1. Entity Name LMC RAINBOW RESORT, INC. Principal Place of Business Mailing Address 40060835 33 E WALL STREET 33 É WALL STRÉET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Ť 59-1004757 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, P.T. Street Address (P.O. Box Number is Not Acceptable) 33 EAST WALL STREET FROSTPROOF, FL 33843 City Zip Code FL 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VD TITLE Delete TITLE VD Change ☐ Addition WILSON, P.T. NAME NAME WILSON, P.T. STREET ADDRESS 100 N PALM AVE STREET ADDRESS 122 MOUNTAIN LAKE ESTATES FROSTPROOF, FL 33843 CITY-ST-7iP CITY-ST-7IP LAKE WALES, FL 33853 TITLE Delete TITLE ☐ Change ☐ Addition CRADDOCK, HOOD F NAME STREET ADDRESS STREET ADDRESS 223 LAKE LINK ROAD WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition WILSON, PATRICIA WILSON, PATRICIA NAME NAME 2200 N. SCENIC HWY STREET ADDRESS 2013 RUE ULYSSE STREET ADDRESS BABSON PARK, FL 33827 CITY-ST-ZIP **BILOXI, MS 39531** CITY-ST-ZIP **VSTD** ☐ Delete TITLE Change ☐ Addition TITLE VSTD WILSON, CLAYTON G WILSON, CLAYTON G. NAME NAME 65 MOUNTAIN LAKE ESTATES STREET ADDRESS 65 MOUNTAIN LAKE STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP LAKE WALES, FL 33859 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 empoy

SIGNATURE: _ OFFICER OR DIRECTOR **FILED**