## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90191 036 \*\*\*150.00 DOCUMENT # P99000059526 1. Entity Name LMC RAINBOW RESORT, INC. Principal Place of Business Mailing Address 60033839 33 E WALL STREET 33 E WALL STREET FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P. O. BOX 3737 01152008 Chg-P CR2E034 (12/06) 21299 US Hwy 27 Lake Wales, FL 4. FEI Number Applied For Lake Wales, FL Not Applicable 59-1004757 33859-3737 33859-6851 \$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 WILSON, P.T. David A. Miller 33 EAST WALL STREET FROSTPROOF, FL 33843 21299 US Hwy 27 Lake Wales, FL 33859-6851 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 agistered agent. 4/28/2008 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VD Delete TITLE ☐ Change Addition TITLE WILSON, P.T. NAME NAME STREET ADORESS 122 MOUNTAIN LAKE ESTATES STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition CRADDOCK, HOOD F NAME NAME STREET ADDRESS 223 LAKE LINK ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-7IP ☐ Change Detete TITLE ☐ Addition TITLE WILSON, PATRICIA NAME STREET ADDRESS STREET ADDRESS 2200 N SCENIC HWY CITY-ST-ZIP BABSON PARK, FL 33827 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE VSTD WILSON, CLAYTON G NAME NAME STREET ADDRESS **65 MOUNTAIN LAKE ESTATES** STREET ADDRESS LAKE WALES, FL 33859 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET 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 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 empowered.

FILED