

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11707

FILED
Feb 12, 2009
Secretary of State

Entity Name: RAINBOW COLORS INC.

Current Principal Place of Business:

4400 NW 19TH AVE
STE K
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4400 NW 19TH AVE
STE K
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0225623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARCEL
10530 NW 67 CT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, MARCEL
Address: 10530 NW 67 CT
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: ROSEN, JANICE
Address: 10530 NW 67 CT
City-St-Zip: PARKLAND, FL 33076

Title: V () Delete
Name: WARREN, HARRY
Address: 23104-6 ISLAND VIEW DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCEL ROSEN

P

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date