2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 01, 2007 08:00 AM DOCUMENT # \$68503 **Secretary of State** 1. Entity Namo RAINBOW BOOKS, INC. Principal Place of Business Mailing Address **PO BOX 430 PO BOX 430** HIGHLAND CITY FL 33846-7430 HIGHLAND CITY FL 33846-7430 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0270526 Not Applicable Zip Country Country Zıp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMPE, CHARLES M. Street Address (P.O. Box Number is Not Acceptable) 2090 EAST CHURCH STREET BARTOW FL 33830 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 it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete HILE ☐ Change ☐ Addition U00000615640 PETERS, JAMIE NAME NAME 02/06/07-80079-009 150.00 2090 E CHURCH ST STREET ADDRESS STREEL1 ADDRESS BARTOW FL CHY-SI-7P CHY-ST-ZIP ☐ Change TITLE Delete III ☐ Addition WRIGHT, BETTY LOU NAME NAME 5435 HIGHLAND VIEW LANE STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Addition LAMPE, BETSY ANN NAME 2090 E. CHURCH ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP BARTOW FL City-S1-7IP ☐ Change THEF Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete Addition NAME

I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further cortify 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.

STREET ADDRESS

CITY-S1-ZIP

STREET ADDRESS

CITY-ST-7IP

1/31/07 Date