

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 15, 2008
Secretary of State**

DOCUMENT# S95370

Entity Name: RAINBOW BROADCASTING CO., INC.

Current Principal Place of Business:

ONE GROVE ISLE DRIVE
1208
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

ONE GROVE ISLE DRIVE
1208
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0300952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904 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: DP () Delete
Name: REY, JOSEPH,
Address: ONE GROVE ISLE DRIVE #1208
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: JARAMILLO, LETICIA
Address: 6405 EDGEWORTH DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH REY

PRES

02/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date