

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59705

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: RAINBOW WATER COMPANY

## Current Principal Place of Business:

10125 W OAKLAND PARK BLVD  
352  
SUNRISE, FL 33351 US

## New Principal Place of Business:

10125 W OAKLAND PARK BLVD  
PMB-352  
SUNRISE, FL 33351 US

## Current Mailing Address:

10125 W OAKLAND PARK BLVD  
352  
FORT LAUDERDALE, FL 33351 US

## New Mailing Address:

10125 W OAKLAND PARK BLVD  
PMB-352  
FORT LAUDERDALE, FL 33351 US

FEI Number: 65-0368023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREL, RICHARD R.  
8292 VIA DI VENETO  
BOCA RATON, FL 33496 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: D ( ) Delete  
Name: PEREL, RICHARD R.,  
Address: 8292 VIA DI VENETO  
City-St-Zip: BOCA RATON, FL 33496

Title: O ( ) Delete  
Name: PEREL, SHERRY,  
Address: 8292 VIA DI VENETO  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PEREL, RICHARD R.,  
Address: 8292 VIA DI VENETO  
City-St-Zip: BOCA RATON, FL 33496 US

Title: O (X) Change ( ) Addition  
Name: PEREL, SHERRY,  
Address: 8292 VIA DI VENETO  
City-St-Zip: BOCA RATON, FL 33496 US

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: RICHARD R PEREL

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date