

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 24, 2006
Secretary of State**

DOCUMENT# K44793

Entity Name: RAINBOW PLUMBING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

596 WISTAR CT.
NE PALM BAY, FL 32907 US

New Principal Place of Business:

9660 HIBISCUS AVENUE
MICCO, FL 32976 US

Current Mailing Address:

9660 HIBISCUS AVENUE
MICCO, FL 32976 US

New Mailing Address:

FEI Number: 65-0085257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CAROLYN J
596 WISTAR CT.
NE PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

PALUMBO, ETHEL E VPS
9660 HIBISCUS AVENUE
MICCO, FL 32976 US

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: ETHEL E PALUMBO 05/24/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PALUMBO, THEODORE F
Address: 9660 HIBISCUS AVENUE
City-St-Zip: MICCO, FL 32976 US

Title: VPS () Delete
Name: MARTINEZ, CAROLYN J
Address: 596 WISTAR CT.
City-St-Zip: NE PALM BAY, FL 32907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: PALUMBO, ETHEL E VPS
Address: 9660 HIBISCUS AVENUE
City-St-Zip: MICCO, FL 32976 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THEODORE F PALUMBO PT 05/24/2006
Electronic Signature of Signing Officer or Director Date