

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113157

Entity Name: BAMBAROO, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

7132 40TH LANE EAST
SARASOTA, FL 34243

New Principal Place of Business:

3451 OSAGE TERRACE
SARASOTA, FL 34231

Current Mailing Address:

7132 40TH LANE EAST
SARASOTA, FL 34243

New Mailing Address:

3451 OSAGE TERRACE
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, MARK
7132 40TH LANE EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SCHIFFMAN, MARK
515 WARWICK DRIVE
VENICE, FL 34293 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: MARK A SCHIFFMAN

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIFFMAN, MARK
Address: 7132 40TH LANE EAST
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Delete
Name: HOLMES, CRAIG
Address: 6608 32ND AVE WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIFFMAN, MARK
Address: 515 WARWICK DRIVE
City-St-Zip: VENICE, FL 34293

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: MARK A SCHIFFMAN

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date