

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 06, 2006 8:00 am**  
**Secretary of State**

02-06-2006 90091 050 \*\*\*150.00

<b>DOCUMENT # F01000003521</b> 1. Entity Name <b>BAMBOO CLUB, INC.</b>					
Principal Place of Business <b>5050 NORTH 40TH STREET, #200 PHOENIX, AZ 85018</b>			Mailing Address <b>5050 NORTH 40TH STREET, #200 PHOENIX, AZ 85018</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>86-0997118</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		Applied For <input type="checkbox"/> Not Applicable			
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>SHRADER, WILLIAM G</b> <b>5050 N 40TH STREET STE 200</b> <b>PHOENIX, AZ 85018</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>President, CEO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CEOD -</b> <b>WILLIAM, SHADEN</b> <b>5050 N 40TH STREET STE 200</b> <b>PHOENIX, AZ 85018</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VPSD</b> <b>HERRON, MICHAEL J</b> <b>5050 N 40TH STREET STE 200</b> <b>PHOENIX, AZ 85018</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>Vice President - Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CFOT</b> <b>GARNREITER, MICHAEL</b> <b>5050 N 40TH STREET STE 200</b> <b>PHOENIX, AZ 85018</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CEO, Vice President, Treasurer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE:			2-3-06      602-852-9082		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date      Daytime Phone #		



ATTACHMENT

F 01000003521

40009325

Direct Phone – 602-852-9082  
Direct Facsimile – 602-852-9009  
E-Mail Address – [michaelh@mstreetinc.com](mailto:michaelh@mstreetinc.com)

February 3, 2006

Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Bamboo Club, Inc.

Dear Sir or Madam:

Enclosed you will find the following:

1. Completed and signed For Profit Corporation Uniform Business Report for the above entity.
2. Check in the amount of \$150 made payable to the Department of State to cover the cost of filing the above form.

I thank you for your assistance in this matter. Should you have any questions please feel free to call me long distant collect.

Very truly yours,

Michael J. Herron  
Vice President & General Counsel

Enclosures

