2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # G96361** 1. Entity Name BAMBOO GARDEN, INC. Principal Place of Business Mailing Address C/O MAN WA YEUNG C/O MAN WA YEUNG 1232 N.E. 163RD STREET 1232 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2425260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEUNG, MAN WA DO NOT WRITE 1232 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 000000935531 05/23/08-80077-006 150.00 10. OFFICERS AND DIRECTORS DΡ IIILE YEUNG, MAN WA NAME STREET ADDRESS 1232 N.E. 163RD ST. CITY-ST-ZIP N. MIAMI BEACH, FL VPD TITLE YAN, MOW TAI NAME STREET ADDRESS 1232 N.E. 163RD ST. CITY-ST-ZIP N. MIAMI BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

STREET ADDRESS CITY-S1-ZIP

SIGNATURE AND TYPED OR PR