2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37882

Title:

Name:

Address:

City-St-Zip:

Feb 10, 2008 Secretary of State

Entity Name: TAM-BAO TEMPLE, INC. **Current Principal Place of Business: New Principal Place of Business:** 4766 N ROCK SPRINGS RD APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** TAM BAO TEMPLE 4766 N ROCK SPRINGS RD APOPKA, FL 32712 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NGUYEN, TUAN Q REV 4766 N ROCK SPRINGS RD APOPKA, FL 32712 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete NGUYEN, TUAN Q REV. Name: Name: 4766 N ROCK SPRING RD Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LAM VAN, PHUC Name: Address: 5510 AXIOM AVE Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: () Delete Title: () Change () Addition NGUYEN, DANG Name: Name: Address: 1792 CHATHAM CIRCLE Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: TRAN, THUY HANG Name: TRAN, THUY HANG 7600 DEBEAUBIEN DR. Address: Address: 7420 LAKE WILLIS DR City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32821 Title: (X) Delete Title: () Change () Addition NGUYEN, CUC T Name: Name: 358 SOUTHERN CHARM DR. Address: Address: City-St-Zip: ORLANDO, FL 32807 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 617, Florida Statutes; and that my name appears

Title:

Name:

Address:

City-St-Zip:

above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HANG TRAN

02/10/2008

() Delete

HAI, HUNG LAM

7600 DEBEAUBIEN DR.

ORLANDO, FL 32835

(X) Change () Addition

HAI, HUNG LAM

7420 LAKE WILLIS DR

ORLANDO, FL 32821

FILED