2007 FOR PROFIT CORPORATION

May 03, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P02000019512** BAMBOCHE TAKE OUT RESTAURANT INC Principal Place of Business Mailing Address 6320 MIRAMAR PKW. 6320 MIRAMAR PKW. MIRAMAR, FL 33023 MIRAMAR, FL 33023 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0997391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH, WADSON DO NOT WRITE 8640 W. LONG ACRE DR. MIRAMAR, FL 33025 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) U00000759178 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/24/07-80033-001 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE JOSEPH, WADSON NAME 8640 W. LONG ACRE DR. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 TILLE VD JOSEPH, MIRELLE NAME 8640 W. LONG ACRE DR. STREET ADDRESS CITY - ST - ZIP MIRAMAR, FL 33025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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:

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED