2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000026918 04-28-2008 90375 009 ***150.00 1. Entity Name BAMBOO SOAP COMPANY Principal Place of Business Mailing Address 15 PARADISE PLAZA, #270 15 PARADISE PLAZA, #270 SARASOTA FL 34239 SARASOTA, FL 34239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0715489 Not Applicable Zip Country Zip Country \$8:75-Additional-5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EIFERT, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 15 PARADISE PLAZA, #270 SARASOTA, FL 34239 City 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 Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PT Change ☐ Addition TITLE ☐ Delete TITLE NAME EIFERT, MICHELLE NAME STREET ADDRESS STREET ADDRESS 15 PARADISE PLAZA, #270 CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP VS TITLE TITLE ☐ Change ☐ Addition Delete TOWSLEY, JERILYNN NAME NAME 15 PARADISE PLAZA, #270 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SARASOTA, FL 34239 CITY-ST-71P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE 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.)

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

FILED