

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078666

Entity Name: BAMBOO MEDIA INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

6260 S.W. 20TH STREET
NORTH LAUDERDALE, FL 33068 FL

New Principal Place of Business:

Current Mailing Address:

6260 S.W. 20TH STREET
NORTH LAUDERDALE, FL 33068 FL

New Mailing Address:

FEI Number: 34-1998211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JOY A
6260 S.W. 20TH STREET
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DAVIS, J.
6260 S.W. 20TH STREET
NORTH LAUDERDALE, FL 33068 US

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: J. DAVIS

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, J. A
Address: 6260 S.W. 20TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V.P. () Delete
Name: DAVIS, HOPE M
Address: 6260 S.W. 20TH STEET
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, J.
Address: 6260 S.W. 20TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V.P. (X) Change () Addition
Name: DAVIS, H.
Address: 6260 S.W. 20TH STEET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. DAVIS

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date