

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065031

FILED
Mar 17, 2008
Secretary of State

Entity Name: BAMBU & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

5125 COMBEE LANE
SARASOTA, FL 34241

New Principal Place of Business:

4099 SOUTHWELL WAY
SARASOTA, FL 34241

Current Mailing Address:

5125 COMBEE LANE
SARASOTA, FL 34241

New Mailing Address:

4099 SOUTHWELL WAY
SARASOTA, FL 34241

FEI Number: 20-3005519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMBU, ANTHONY P
5125 COMBEE LANE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BAMBU, ANTHONY P
4099 SOUTHWELL WAY
SARASOTA, FL 34241 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: ANTHONY P. BAMBU

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAMBU, ANTHONY P
Address: 5125 COMBEE LANE
City-St-Zip: SARASOTA, FL 34241

Title: SEC () Delete
Name: BAMBU, DIANNE P
Address: 5125 COMBEE LANE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAMBU, ANTHONY P
Address: 4099 SOUTHWELL WAY
City-St-Zip: SARASOTA, FL 34241

Title: SEC (X) Change () Addition
Name: BAMBU, DIANNE P
Address: 4099 SOUTHWELL WAY
City-St-Zip: SARASOTA, FL 34241

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: ANTHONY P. BAMBU

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date