2006 FOR PROFIT CORPORATION

FILED May 16, 2006 8:00 am 4/1 Secretary of State

ANNUAL REPORT

SIGNATURE:

DOCUMENT # P05000070541 04-19-2006 90102 019 ***150.00 FENG SHUI FORTUNE BAMBOO, INC Principal Place of Business Mailing Address 4901 SW 133 AVE 4901 SW 133 AVE MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) City & State City & State Applied For 20-2857695 Not Applicable Zip Country 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 AQUN, DAVID Street Address (P.O. Box Number is Not Acceptable) 4901 SW 133 AVE MIAMI, FL 33175 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 Signeture hyped or priviled name of registered agent and with if appropriate (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FIFLE Little ☐ Delete Addition AOUN, DAVID NAME STREET ADDRESS 4901 SW 133 AVE STREET ADDRESS MJAMJ, FL 33175 CISY-ST-7/P CÜY-SI-ZIP TITLE ☐ Defete ☐ Change ☐ Add±ion TOMINAGA, BEATRIZ NAME NAME STREET ADDRESS 4901 SW 133 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-71P TITLE Deleta ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIF DINE ☐ Delete Ith F Crange Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. If 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the public of the compounded are on an interpretable with an effective with an effective of the compounded. changed, or on an attachment with an with all other like empowered.

NAME OF EIGNING OFFICER OR DIRECTOR