2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P06000097636** 07-05-2007 90057 002 ***158.75 1. Entity Name BAMBOO, INC. Principal Place of Business Mailing Address 1031 QUAIL HOLLOW DRIVE 40122700 1031 QUAIL HOLLOW DRIVE MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 0-5276715 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOSTER, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DRIVE 1014 FORT WALTON BEACH, FL 32547 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 regratered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Change ☐ Delete TITLE RICE JOSEPH T NAME NAME STREET ADDRESS 1031 QUAIL HOLLOW DRIVE STREET ADDRESS CITY-ST-7IP MARY ESTHER, FL 32569 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition NAME LEDFORD, DANIEL R NAME STREET ADDRESS 1031 QUAIL HOLLOW DRIVE STREET ADDRESS CTTY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP TITLE Delete TITE F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change | Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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. 3472007 Joseph T Rice 850-449-3802 SIGNATURE:

FILED

Jul 05, 2007 8:00 am