SIGNATURE:

## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 08, 2008 8:00 am Secretary of State DOCUMENT # P07000008736 02-25-2008 90059 015 \*\*\*150.00 BAMBOO GARDEN SALON, INCORPORATED. Mailing Address Principal Place of Business 66009976 1734 EAGLE WATCH DR 1734 EAGLE WATCH DR ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 02202008 CR2E034 (12/06) City & State 4. FEI Number 20 - 8428520 City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIBENEDETTO, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 1734 EAGLE WATCH DR ORANGE PARK, FL 32003 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. (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 П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITILE ☐ Delete TITLE Change ☐ Addition DIBENEDETTO, ARMANDO NAME NUME 1734 EAGLE WATCH DR STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32003 CITY-ST-7/P CITY-ST-70P Delete TITLE ☐ Addition Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE \_\_ Change \_\_ [] Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change TITLE ☐ Belete TITLE Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MALAF NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DILE TITLE ☐ Chance ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-\$1-709 CITY-SI-72P 12. Thereby 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 attachmyint with an address, with all orger like empowered. 2/20/08

**FILED**