2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 27, 2006 08:00 AM **DOCUMENT # P95000032693 Secretary of State** 1. Entity Name BAMBOO GARDEN II, INC. Principal Place of Business Mailing Address 13195 BISCAYNE BLVD. 13195 BISCAYNE BLVD. NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 03222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0581822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WONG, KOWK FOO DO NOT WRITE 13195 BISCAYNE BLVD MIAMI, FL 33181 IN THIS SPACE 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 registered agent and tipe if applicable (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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VS me NAME WONG, KWOK FOO STREET ADDRESS 13195 BISCAYNE BLVD CHY-SY-RP MIAMI, FL 33181 U00000481472 04/11/06-90035-001 150.00 TITLE WONG, SIU PING NAME STREET ADDRESS 13195 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33187 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7171 5 IN THIS SPACE NAME STREET ADDRESS CXTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliamental 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 are 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.

mp won

FICER OR DIRECTOR

SIGNATURE:

FILED