2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2007 08:00 AM **DOCUMENT # P96000066129 Secretary of State** BAMBOO GARDEN III TAKE OUT INC. Principal Place of Business Mailing Address 10041 PINES BLVD. 10041 PINES BLVD. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 No Chg-P CR2E034 (11/05) 01232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0690208 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent YEUNG, MAN W DO NOT WRITE 10041 PINES BLVD. PEMBROKE PINES, FL 33024 IN THIS SPACE 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 egent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Un0000811914 П Trust Fund Contribution. Added to Fees n2/n2/07-80080-022 150.00 10. OFFICERS AND DIRECTORS me PD YEUNG, NAN W STREET ADDRESS 10041 PINES BLVD. CITY-ST-71P PEMBROKE PINES, FL 33024 STD TITLE NAME TAIYAN, MOW 10041 PINES BLVD. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP mir NAME STREET ADDRESS CITY-SI-718 mrs NAME STREET AGENESS. CSSY-SS-71P this filipt; does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information true and accounte and that my signature shall have the same legal effect as if made under oath; that I am an officer or director weeked to see any that is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if yill all othersylving improvement. I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver of the changed, or on an attachment with a

PRINTED MAKE OF SEGNING OFFICER OR DIRECTOR

FILED

Device Phone #