2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 15, 2007 08:00 AN Secretary of State DOCUMENT # S50180 1. Entity Name BAMBOO LEAVES, INC. Principal Place of Business Mailing Address 3276 N STATE RD 7 LAUDERDALE LAKES FL 33319 3276 N STATE RD 7 LAUDERDALE LAKES FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato Applied For 4. FEI Number 65-0259388 Not Applicable Country Zip 7in 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 Name KIM, TAI CHENG Street Address (P.O. Box Number is Not Acceptable) 298 NW 117 WAY **CORAL SPRINGS FL 33071** 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILE TITLE Addition ☐ Delete KIM, TAI CHENG U00000637027 NAME NAME 298 NW 117 WAY STREET ADDRESS STREET ADDRESS 02/26/07-80043-014 150.00 CORAL SPRINGS FL 33071 City-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition TITLE KIM, HAI-TAO HSU NAME 298 NW 117 WAY STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 City-St-7IP CITY+ST-7IP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP IIILE Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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.

CITY - SI - 7/P

SIGNATURE:

CITY-ST-7IP

SENATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

× 2/10/07

×(954)486-6868