

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003521

Entity Name: BAMBOO CLUB, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

5050 NORTH 40TH STREET, #200
PHOENIX, AZ 85018

New Principal Place of Business:

78 OKNER PARKWAY
LIVINGSTON, NJ 07039

Current Mailing Address:

5050 NORTH 40TH STREET, #200
PHOENIX, AZ 85018

New Mailing Address:

78 OKNER PARKWAY
LIVINGSTON, NJ 07039

FEI Number: 86-0997118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SHRADER, WILLIAM G
Address: 5050 N 40TH STREET STE 200
City-St-Zip: PHOENIX, AZ 85018

Title: VPS () Delete
Name: HERRON, MICHAEL J
Address: 5050 N 40TH STREET STE 200
City-St-Zip: PHOENIX, AZ 85018

Title: CVPT (X) Delete
Name: GARNREITER, MICHAEL
Address: 5050 N 40TH STREET STE 200
City-St-Zip: PHOENIX, AZ 85018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HONIGFELD, BRADFORD
Address: 78 OKNER PARKWAY
City-St-Zip: LIVINGSTON, NJ 07039

Title: DIR. (X) Change () Addition
Name: HONIGFELD, BRADFORD
Address: 78 OKNER PARKWAY
City-St-Zip: LIVINGSTON, NJ 07039

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADFORD HONIGFELD

PCEO

07/23/2007

Electronic Signature of Signing Officer or Director

_____ Date