

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128162

**FILED**  
**Apr 07, 2006**  
**Secretary of State**

**Entity Name:** BAMBOO ROAD, INC.

**Current Principal Place of Business:**

10800 NW 21ST STREET, SUITE 130  
MIAMI, FL 33172

**New Principal Place of Business:**

3224 G E DRIVE  
TYLER, TX 75701

**Current Mailing Address:**

10800 NW 21ST STREET, SUITE 130  
MIAMI, FL 33172

**New Mailing Address:**

3224 G E DRIVE  
TYLER, TX 75701

**FEI Number:** 13-4224372

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMOLER, BRUCE  
2611 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: HERWOOD, GARY  
Address: 10800 NW 21ST STREET, SUITE 130  
City-St-Zip: MIAMI, FL 33172

Title: VSD ( ) Delete  
Name: HERWOOD, BRIAN  
Address: 10800 NW 21ST STREET, SUITE 130  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: HERWOOD, GARY  
Address: 1507 COLDWATER DR  
City-St-Zip: TYLER, TX 75703

Title: VSD (X) Change ( ) Addition  
Name: HERWOOD, BRIAN  
Address: 1507 COLDWATER DR  
City-St-Zip: TYLER, TX 75703

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY HERWOOD

PDT

04/07/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date