

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2008 8:00 am
Secretary of State

03-11-2008 90015 040 ***150.00

DOCUMENT # F03000002467		
1. Entity Name BRIDGES TRANSITIONS CO.		

Principal Place of Business 3770 HOWARD HUGHES PKWY #195 LAS VEGAS, NV 89109-0940	Mailing Address 33637 B HWY 97 NORTH OROVILLE, WA 98844
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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40042661



02252008 Chg-P CR2E034 (12/06)

4. FEI Number 91-2038702	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

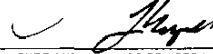
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when constituting) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO DIETZ, ELIZABETH 3534 HAYDEN AVE CULVER CITY, CA 90232 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, CEO Thompson, J. Michael 3534 Hayden Ave Culver City, CA 90232 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP JACOBSON, ALAN 3534 HAYDEN AVE CULVER CITY, CA 90232 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, VP Sethuraman, Ramon 3534 Hayden Ave Culver City, CA 90232 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHAPPELEAR, JUDITH 3534 HAYDEN AVE CULVER CITY, CA 90232 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dickie, Ross 200-1628 Dickson Ave Kelowna, BC Canada V1Y9X1 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMMONS, JOHN 1628 DICKSON AVE KELOWNA, BC CANADA, v1y 9x1 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Secretary Spittle, William 200-1628 Dickson Ave Kelowna, BC, CANADA V1Y9X1 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KEYES, TRACEY 200-1628 DICKSON AVE KELOWNA, BC, CANADA V1Y9X1 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 supplemental 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 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.

SIGNATURE:  **2/25/08** **250 869 4316**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Division Phone #

ATTACHMENT 40042661
F03000002467

**Bridges Transitions Co. Board of Directors and Officers
As at December 2007**

Thompson, J. Michael Director/Chief Executive Officer
3534 Hayden Avenue, Culver City, CA 90232

Dickie, Ross W. Vice President
— Suite 200, 1628 Dickson Ave. Kelowna, BC V1Y 9X1

Sethuraman, Ramesh Director/Vice President
3534 Hayden Avenue, Culver City, CA 90232

Spittle, William R. Director/Vice President/Secretary
Suite 200, 1628 Dickson Ave. Kelowna, BC V1Y 9X1

Keyes, Tracey Controller/Treasurer/Assistant Secretary
Suite 200, 1628 Dickson Ave. Kelowna, BC V1Y 9X1