

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002964

FILED
Jan 07, 2008
Secretary of State

Entity Name: BRIDGEVIEW MORTGAGE CORP.

Current Principal Place of Business:

1200 HEMPSTEAD TPKE
FRANKLIN SQUARE, NY 11010

New Principal Place of Business:

Current Mailing Address:

1200 HEMPSTEAD TPKE
FRANKLIN SQUARE, NY 11010

New Mailing Address:

FEI Number: 81-0611149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: P () Delete
Name: TORRES, ARTURO
Address: 1 MAIN ST., #10F
City-St-Zip: BROOKLYN, NY 11201

Title: V () Delete
Name: SIOUKAS, CHRISTOPHER
Address: 231 ELTON RD
City-St-Zip: STEWART MANOR, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ARTURO
Address: 1 MAIN ST., #9D
City-St-Zip: BROOKLYN, NY 11201

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: ARTURO TORRES

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date