2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 27, 2006 08:00 AN Secretary of State

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1. Entity Name

THE BRIDGE COMPANY OF SOUTH BEACH, INC.



Principal Place of Business

Mailing Address

1632 PENNSYLVANIA AVE MIAMI BEACH, FL 33139 1632 PENNSYLVANIA AVE MIAMI BEACH, FL 33139



04132006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0480178 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROBINS, CRAIG 1632 PENNSYLVANIA AVE MIAMI BEACH, FL 33139

SIGNATURE:

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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	DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing `	\$5.00 May Be Added to Fees	U00000540456 05/10/06-80018-018 158.75				
10.	OFFICERS AND DIRECT	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS ROBINS, CRAIG 1632 PENNSYLVANIA AVENUE MIAMI BEACH, FL 33139								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GRETENSTEIN, STEVEN 1632 PENNSYLVANIA AVENUE MIAMI BEACH, FL 33139								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
NAME STREET ADDRESS CITY-ST-ZIP				IN [*]	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby of indicated of the corr	certify that the information supplied with this life on this report or supplemental report is the a poration or the receiver or trustee empoyered	no does not qualify for the exer and accurate and that my signatu to execute this report as require	nptions cor ire shall haved by Chap	ntained in Chapter 119 te the same legal effecter 607, Florida Statute	Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if				

ke empowered.

VICE President

NAME OF SIGNING OFFICER OR DIRECTOR ---