2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2007 08:00 AN DOCUMENT # M68665 **Secretary of State** BRIDGE DESIGN ASSOCIATES, INC. Principal Place of Business Mailing Address 2035 VISTA PARKWAY 2035 VISTA PARKWAY SUITE 200 SUITE 200 WEST PALM BEACH, FL 33411 IIS WEST PALM BEACH, FL 33411 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0030131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARELL, WILLIAM J. DO NOT WRITE 1601 FORUM PLACE. **SUITE 1101** IN THIS SPACE WEST PALM BEACH, FL, 33401 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 lamiliar 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 reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 U00000583949 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 01/12/07-80016-023 158.75 10. OFFICERS AND DIRECTORS DP me NAME RHEAULT, BRIAN C STREET ADDRESS 11858 ACME ROAD CITY-ST-ZIP WELLINGTON, FL 33414 mir NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ऋा € IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CRY-ST-7IP