2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P00000016526** 1. Entity Name BRIDGEPOINT HOLDINGS, INC. Principal Place of Business Mailing Address 620 HARBOR CIR. **620 HARBOR CIR.** KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0985338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARDENAL, MERCEDES DO NOT WRITE 620 HARBOR CIR. KEY BISCAYNE, FL 33149 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE CARDENAL, MANUEL I NAME U00000925415 05/20/08~80021-024 150.00 620 HARBOR CIRCLE STREET ADDRESS CITY-ST-ZIP ' KEY BISCAYNE, FL 33149 TITLE DE CARDENAL, MERCEDES L NAME STREET ADDRESS 620 HARBOR CIRCLE CITY-ST-ZIP KEY BISCAYNE, FL 33149 MAR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P

12. Thereby 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.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

4/24/08

305 365 0044

FILED