## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000062817

Entity Name: BRIDGE LOANS DIRECT, INC.

FILED Jan 26, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7011 CYPRESS TERRACE SUITE 105 FT. MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** 7011 CYPRESS TERRACE SUITE 105 FT. MYERS, FL 33907 FEI Number: 65-1116479 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAUTHIER, ROSANNE G PRES. 7011 CYPRESS TERRACE SUITE 105 FT. MYERS, FL 33907 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition D'ALESSANDRO, FRANK SECTREA D'ALESSANDRO, FRANK SECRETA Name: Name: 7800 UNIVERSITY POINTE DRIVE, SUITE 100 7011 CYPRESS TERRACE, SUITE 105 Address: Address: City-St-Zip: FT. MYERS, FL 33907 City-St-Zip: FT. MYERS, FL 33907

Title: Title: (X) Change ( ) Addition ( ) Delete Name: GAUTHIER, ROSANNE G PRES. Name: GAUTHIER, ROSANNE G PRES. 7800 UNIVERSITY POINTE DRIVE, SUITE 100 Address: 7011 CYPRESS TERRACE, SUITE 105 Address:

FORT MYERS, FL 33907 FORT MYERS, FL 33907 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSANNE G. GAUTHIER **PRES** 01/26/2007