

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062817

FILED
Jan 26, 2007
Secretary of State

Entity Name: BRIDGE LOANS DIRECT, INC.

Current Principal Place of Business:

7011 CYPRESS TERRACE
SUITE 105
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7011 CYPRESS TERRACE
SUITE 105
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1116479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, ROSANNE G PRES.
7011 CYPRESS TERRACE
SUITE 105
FT. MYERS, FL 33907 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: ST () Delete
Name: D'ALESSANDRO, FRANK SECTREA
Address: 7800 UNIVERSITY POINTE DRIVE, SUITE 100
City-St-Zip: FT. MYERS, FL 33907

Title: PRES () Delete
Name: GAUTHIER, ROSANNE G PRES.
Address: 7800 UNIVERSITY POINTE DRIVE, SUITE 100
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: D'ALESSANDRO, FRANK SECRETA
Address: 7011 CYPRESS TERRACE, SUITE 105
City-St-Zip: FT. MYERS, FL 33907

Title: PRES (X) Change () Addition
Name: GAUTHIER, ROSANNE G PRES.
Address: 7011 CYPRESS TERRACE, SUITE 105
City-St-Zip: FORT MYERS, FL 33907

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

Electronic Signature of Signing Officer or Director

_____ Date