

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046099

FILED
May 30, 2006
Secretary of State

Entity Name: BRIDGEPOINT FINANCIAL GROUP, INC.

Current Principal Place of Business:

9371 S.W. 88TH TERR
MIAMI, FL 33176

New Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
SUITE 213
PALMETTO BAY, FL 33176

Current Mailing Address:

9371 S.W. 88TH TERR
MIAMI, FL 33176

New Mailing Address:

14707 SOUTH DIXIE HIGHWAY
SUITE 213
PALMETTO BAY, FL 33176

FEI Number: 01-0673414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHANDAS, RAJU P
9371 S.W. 88TH TERR
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOHANDAS, RAJU P
Address: 9371 S.W. 88TH TERR
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: MOHANDAS, RAJU P
Address: 9371 S.W. 88TH TERR
City-St-Zip: MIAMI, FL 33176

Title: DIR () Delete
Name: WHITNEY, STEPHEN
Address: 17903 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAJU MOHANDAS

PD

05/30/2006

Electronic Signature of Signing Officer or Director

Date