

Daytime Phone #

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 Al Secretary of State **DOCUMENT # P02000122298** BAINBRIDGE FAIRVIEW, INC. Principal Place of Business Mailing Address 12791 WEST FOREST HILL BLVD. 12791 WEST FOREST HILL BLVD. SUITE 5B SUITE 5B WELLINGTON, FL 33414 WELLINGTON, FL 33414 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3663441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHECHTER, RICHARD A DO NOT WRITE 12791 WEST FOREST HILL BLVD. SUITE 5B IN THIS SPACE WELLINGTON, FL 33414 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHECHTER, RICHARD A NAME STREET ADDRESS 12791 WEST FOREST HILL BLVD., SUITE 5B CITY-ST-ZIP WELLINGTON, FL 33414 TITLE U00000553436 05/15/06-80053-002 158.75 MEAD, SHEILA NAME STREET ADDRESS 12791 WEST FOREST HILL BLVD., SUITE 5B CITY-ST-ZIP WELLINGTON, FL 33414 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby cealify 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, of on an attachment with an address with all other like Thomas J. Keady 4/20/06 561-333-3669 SIGNATURE:

R OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE