2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P03000105110 1. Entity Name BAINBRIDGE 1900 HOLDINGS, INC. Principal Place of Business Mailing Address 12765 W FOREST HILL BLVD 12765 W FOREST HILL BLVD **SUITE 1307 SUITE 1307** WELLINGTON, FL 33414 WELLINGTON, FL 33414 No Chg-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0307285 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 12765 W FORREST HILL BLVD. **SUITE 1307** 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCHECHTER, RICHARD A NAME 12765 W FORREST HILL BLVD. #1307 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rick Giles

4/ 29/08

561-333-3669

Date

Daylime Phone #