

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114440

Entity Name: BRIDGE-21 HOLDINGS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4355 12TH STREET, N.E.
NAPLES, FL 34120

New Principal Place of Business:

12650 HUNTERS LAKES CT
BONITA SPRINGS, FL 34135

Current Mailing Address:

4355 12TH STREET, N.E.
NAPLES, FL 34120

New Mailing Address:

12650 HUNTERS LAKES CT
BONITA SPRINGS, FL 34135

FEI Number: 20-0423518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, AUGUSTUS
4355 12TH STREET, N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

CERVERA, AUGUSTUS
12650 HUNTERS LAKES CT
BONITA SPRINGS, FL 34135 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERVERA, AUGUSTUS
Address: 4355 12TH STREET, N.E.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CERVERA, AUGUSTUS
Address: 12650 HUNTERS LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: AUGUSTUS A CERVERA

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date