

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022292

FILED
May 14, 2008
Secretary of State

Entity Name: THE BRIDGEWORTH COMPANY

Current Principal Place of Business:

208 E. LAKE HOWARD DR. #402
WINTER HAVEN, FL 33881

New Principal Place of Business:

208 E. LAKE HOWARD DR.
#402
WINTER HAVEN, FL 33881

Current Mailing Address:

208 E. LAKE HOWARD DR. #402
WINTER HAVEN, FL 33881

New Mailing Address:

208 E. LAKE HOWARD DR.
#402
WINTER HAVEN, FL 33881

FEI Number: 22-3954881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUPONT, ISRAEL T PSTD
208 E LAKE HOWARD DRIVE
#402
WINTER HAVEN, FL 33881 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: ISRAEL DUPONT

05/14/2008

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: PSTD () Delete
Name: DUPONT, ISRAEL T
Address: 6039 CYPRESS GARDENS BLVD #231
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUPONT, ISRAEL T
Address: 208 E LAKE HOWARD DRIVE #402
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify 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: ISRAEL DUPONT

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date