

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042015

FILED
Jan 22, 2007
Secretary of State

Entity Name: BRIDGELoan INVESTORS INC.

Current Principal Place of Business:

2601 S. BAYSHORE
STE. #1200
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE
STE. #1200
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0665516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDO BRAGHIN
2601 S. BAYSHORE DR
SUITE 1200
MIAMI, FL 33133 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: FERNANDO BRAGHIN

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORN, JOSEPH
Address: 2601 S. BAYSHORE, STE. #1200
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: EICHENWALD, RICARDO
Address: 2601 S. BAYSHORE, STE. #1200
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: HORN, RALPH
Address: 2601 S. BAYSHORE, STE. #1200
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: ADES, DANIEL
Address: 2601 S. BAYSHORE DR, STE 1200
City-St-Zip: MIAMI, FL 33133

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: JOSEPH HORN

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date