

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099336

Entity Name: BAINBRIDGE HOLDINGS, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

12791 W. FORREST HILL BLVD
SUITE 5A
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12791 W. FORREST HILL BLVD
SUITE 5A
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0796020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHECHTER, RICHARD
12791 W FOREST HILL BLVD #5B
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHECHTER, RICHARD A
Address: 12791 W FOREST HILL BLVD #5B
City-St-Zip: WELLINGTON, FL 33414

Title: VPSD () Delete
Name: MEAD,
Address: 12791 W FOREST HILL BLVD #5B
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SCHECHTER, RICHARD A
Address: 12791 W FOREST HILL BLVD #5B
City-St-Zip: WELLINGTON, FL 33414

Title: AS (X) Change () Addition
Name: GAZIANO, BARBARA
Address: 12791 W FOREST HILL BLVD #5B
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD A SCHECHTER

PDS

03/28/2007

Electronic Signature of Signing Officer or Director

Date