

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049492

FILED
Apr 04, 2006
Secretary of State

Entity Name: BRIDGEPORT CAPITAL SERVICES, INC.

Current Principal Place of Business:

10063 NW 1 COURT
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

5541 N. UNIVERSITY DRIVE
101
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

10063 NW 1 COURT
STE 205
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

5541 N. UNIVERSITY DRIVE
101
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0923124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTEIN, JASON
9600 WEST SAMPLE RD
STE 205
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

ROSENSTEIN, JASON
5541 N. UNIVERSITY DRIVE
101
CORAL SPRINGS, FL 33067 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROSENSTEIN, MARK
Address: 9600 W SAMPLE RD STE 205
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: SCHECHER, RICHARD
Address: 9600 W SAMPLE RD STE 205
City-St-Zip: CORAL SPRINGS, FL 33065

Title: EVP () Delete
Name: ROSENSTEIN, JASON
Address: 9600 W SAMPLE RD STE 205
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ROSENSTEIN, MARK
Address: 5541 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: SCHECHER, RICHARD
Address: 5541 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: EVP (X) Change () Addition
Name: ROSENSTEIN, JASON
Address: 5541 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JASON ROSENSTEIN

EVP

04/04/2006

Electronic Signature of Signing Officer or Director

Date