

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098079

FILED
Apr 24, 2006
Secretary of State

Entity Name: BAINBRIDGE PROPERTIES, INC.

Current Principal Place of Business:

741 S.W. 49 TERRACE
MARGATE, FL 33068 US

New Principal Place of Business:

24819 PATTERSON ROAD
ROBERTSDALE, AL 36567 US

Current Mailing Address:

741 S.W. 49 TERRACE
MARGATE, FL 33068 US

New Mailing Address:

24819 PATTERSON ROAD
ROBERTSDALE, AL 36567 US

FEI Number: 20-0215629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAINBRIDGE, JOHN C
741 S.W. 49 TERRACE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

BAINBRIDGE, JOHN C
24819 PATTERSON ROAD
ROBERTSDALE, FL 36567 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: JOHN C. BAINBRIDGE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAINBRIDGE, JOHN C
Address: 741 S.W. 49 TERRACE
City-St-Zip: MARGATE, FL 33068 US

Title: VP () Delete
Name: ANDERSON, LAURA
Address: 741 S.W. 49 TERRACE
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAINBRIDGE, JOHN C
Address: 24819 PATTERSON ROAD
City-St-Zip: ROBERTSDALE, AL 36567 US

Title: VP (X) Change () Addition
Name: ANDERSON, LAURA
Address: 24819 PATTERSON ROAD
City-St-Zip: ROBERTSDALE, AL 36567 US

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: JOHN C. BAINBRIDGE

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date