

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069054

Entity Name: E-BENTLEY CORPORATION

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143

Current Mailing Address:

18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143

FEI Number: 20-4597673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK E ROUSSO, ESQ
18851 NE 29TH AVENUE SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALMEIDA, RODOLFO M
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: DVP () Delete
Name: DA SILVA, LUCY BELL S
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: DST () Delete
Name: RODRIGUEZ DE ALMEIDA, MARIA A
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALMEIDA, RODOLFO M
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: DVP (X) Change () Addition
Name: DA SILVA, LUCY BELL S
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: DST (X) Change () Addition
Name: RODRIGUEZ DE ALMEIDA, MARIA A
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: RODOLFO ALMEIDA

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date