

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147459

FILED
Jan 17, 2006
Secretary of State

Entity Name: BENTLEY RANCH, INC.

Current Principal Place of Business:

2600 OVERLOOK DR
P.O. BOX 629
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 747
WINTER HAVEN, FL 33882

New Principal Place of Business:

2600 OVERLOOK DR
P.O. BOX 747
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-0552888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, DEBRA L
141 FTH STREET NW
WINTER HAVEN, FL 33881 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: BENTLEY, RAYMOND O,
Address: 2600 OVERLOOK DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD () Delete
Name: BENTLEY, J WELBORN,
Address: 2600 OVERLOOK DR
City-St-Zip: WINTER HAVEN, FL 00000,

Title: VD () Delete
Name: BENTLEY, CAROL,
Address: 2600 OVERLOOK DR
City-St-Zip: WINTER HAVEN, FL 00000,

Title: TD () Delete
Name: BENTLEY, PATRICK T.,
Address: 2600 OVERLOOK DR
City-St-Zip: WINTER HAVEN, FL

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: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND O BENTLEY

PD

01/17/2006

Electronic Signature of Signing Officer or Director

_____ Date