## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 02, 2008 8:00 am Secretary of State

| DOCUMENT # 258725  1. Entity Name ED R. BENTLEY ENTERPRISES, INC.  |  |   |                               |   | 05-02-2008 90151 014 ***150.00        |                   |            |            |                             |  |
|--|--|---|-------------------------------|---|---------------------------------------|-------------------|------------|------------|-----------------------------|--|
| Principal Place of Business Mailing Address  |  |   |                               |   |                                       |                   |            |            |                             |  |
| 200 S. ORAI<br>SARASOTA,   | NGE AVE  | 200 S. ORANGE AVE<br>SARASOTA, FL 34236 | 200 S. ORANGE AVE             |   |                                       |                   |            |            |                             |  |
| ,  |  |   |                               | :   |                                       |                   |            |            |                             |  |
| ·  |  | 3. Mailing Address                      |                               |   |                                       |                   |            |            |                             |  |
| Suite, Apt. #, etc.  |  | Sulte, Apt. #, etc.                     | Suite, Apt. #, etc.           |   | 04212008                              | Chg-P             | CR2E       | (12/06)    |                             |  |
| City & State   |  | City & State                            | City & State                  |   | 4. FEI Numb<br>59-128                 |                   |            |            | pplied For<br>ot Applicable |  |
| Zip  | Country  | Zip                                     | Country                       |   | 5. Certificate                        | of Status Desired |            | \$8.75 Add |                             |  |
| 6. Name and Address of Current Registered Agent  |  |   |                               | 7. Name and Address of New Registered Agent |                                       |                   |            |            |                             |  |
| BENTLEY, MORGAN R  |  |   | Name                          | Name  |                                       |                   |            |            |                             |  |
| 200 S OR   | ANGE AVENUE<br>FA, FL 34236                          |   | Street Address (              |   | (P.O. Box Number is Not Acceptable)   |                   |            |            |                             |  |
| NAT C  |  |   |                               |   |                                       |                   |            |            |                             |  |
|  |  |   | City                          | City FL Zip Code                            |                                       |                   |            |            |                             |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE |  |   |                               |   |                                       |                   |            |            |                             |  |
|  | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: P       | egistered Agent alignat       | ure required                                | when reinstating)                     | -                 | DATE       |            |                             |  |
| FILE NOWIII FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.   |  |   |                               |   | 00 May Be<br>ed to Fees               |                   |            |            |                             |  |
| 10.  | OFFICERS AND   | DIRECTORS                               | 11.                           |   | ADDITIONS                             | CHANGES TO O      | FFICERS AN | D DIRECTOR | S IN 11                     |  |
| TITLE  | D DENTIFY E.D.                                       | ☐ Delete                                | TITLE                         | D   | 5 4                                   |                   |            | ☐ Change   | X Addition                  |  |
| NAME<br>STREET ADDRESS   | BENTLEY, E R<br>1250 ABRANS RD, AOT 264              |   | NAME<br>STREET ADDRESS        |   | on Bentley<br>I Helena St             |                   |            |            |                             |  |
| CITY-ST-ZIP  | DALLAS, TX   |   | CITY-ST-ZIP                   |   | ison, WI 53                           | 3704              |            |            |                             |  |
| TITLE  | D  | ☐ Delete                                | TITLE                         | s   | _                                     |                   |            | ☐ Change   | Addition                    |  |
| NAME<br>STREET ADDRESS   | BENTLEY, REX C<br>3518 BLUESTONE COURT               |   | NAME<br>Street address        | 1   | abara Geise<br>is Lane                | r                 |            |            |                             |  |
| CITY-ST-ZIP  | CHAPEL HILL, NC 275148227                            |   | CITY-ST-ZIP                   | 1   | a Vista, AK                           | 72739             | •          | -          |                             |  |
| TITLE  | PDCE   | ☐ Delete                                | TITLE -                       |   |                                       |                   |            | ☐ Change   | Addition                    |  |
| NAME<br>STREET ADDRESS   | BENTLEY, RICHARD A<br>5551 VICKERY BLVD.             | ***                                     | NAME<br>STREET ADDRESS        |   | , •                                   |                   |            |            |                             |  |
| CITY-ST-ZIP  | DALLAS, TX 75206                                     |   | CITY-ST-ZIP                   |   |                                       |                   |            |            |                             |  |
| TITLE  | VD   | ☐ Delete                                | TITLE                         |   |                                       |                   |            | ☐ Change   | ☐ Addition                  |  |
| NAME<br>STREET ADDRESS   | BENTLEY, EDEN<br>4670 BRENTWOOD DRIVE                |   | NAME<br>STREET ADDRESS        |   |                                       |                   |            |            |                             |  |
| CITY-ST-ZIP  | COCOA, FL 32927                                      |   | CITY-ST-ZIP                   | ĺ   |                                       |                   |            |            |                             |  |
| TITLE  | TD   | ☐ Delete                                | TITLE                         |   |                                       | -                 |            | ☐ Change   | ☐ Addition                  |  |
| NAME   | BENTLEY, MORGAN R                                    | -                                       | NAME<br>PERCET ADDRESS        |   |                                       |                   |            |            |                             |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | 200 SOUTH ORANGE AVE<br>SARASOTA, FL 34236           |   | STREET ADDRESS CITY-ST-ZIP    |   |                                       |                   |            |            |                             |  |
| TITLE  | 0,44,001,12,012,00                                   | ☐ Delete                                | TITLE                         |   |                                       |                   |            | ☐ Change   | ☐ Addition                  |  |
| NAME   |  |   | NAME                          |   |                                       |                   |            |            | i                           |  |
| STREET ADDRESS :<br>CITY-ST-ZIP  |  |   | STREET ADDRESS<br>City-St-21P |   |                                       |                   |            |            |                             |  |
|  |  |   | L                             | ι   | · · · · · · · · · · · · · · · · · · · |                   |            |            |                             |  |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AGONATURE AND TYPED OF PRINTED HAME OF BIGNING OFFICER OR DIRECTOR

4/30/08/94/929-662/