2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT #693764 Jan 13, 2006 08:00 AM 1. Entity Name BENTLEY MACHINERY COMPANY, INC. **Secretary of State** Principal Place of Business Mailing Address PO BOX 5500 **2662 BELLERIVE DR** LAKELAND, FL 33803 LAKELAND, FL 33807 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2120438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUTCH, R. WILLIAM DO NOT WRITE 220 MADISON STREET **TAMPA, FL 33602** IN THIS SPACE 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. <u> 11000001386472</u> **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 01/18/06-800**81**-011 150.80 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENTLEY, JACK G NAME 2662 BELLERIVE DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 DST TITLE BENTLEY, PENNY A NAME STREET ADDRESS 2662 BELLRIVE DR CITY-ST-70 LAKELAND, FL 33803 TELLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attact/ment with an address, with all other-like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TRY OF OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

10/06 863

Daytime Phone #