2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69390

Entity Name: HOUSE OF BENTLEY, INC.

FILED Apr 25, 2007 Secretary of State

333 E. HIGHBANKS RD #11 334 GARDENIA AVENUE DE BARY, FL 32713 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

333 E. HIGHBANKS RD #11 334 GARDENIA AVENUE DE BARY, FL 32713 DEBARY, FL 32713

FEI Number: 59-2930151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENTLEY, RICHARD JOHN
333 E. HIGHBANKS RD #11
DEBARY, FL 32713 US
BENTLEY, RICHARD JOHN
334 GARDENIA AVENUE
DEBARY, FL 32713 US
DEBARY, FL 32713 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: 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: BENTLEY, RICHARD JOH, N Name:

BENTLEY, RICHARD JOH, N
Name:
333 E. HIGHBANKS RD #11
Address:
DEBARY, FL 32713
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD D. BENTLEY D 04/25/2007