## 2006 FOR PROFIT CORPORATION

## Apr 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000089332** BENTLEY & ROYCE INC. Principal Place of Business Mailino Address 199 NW 28TH STREET 199 NW 28TH STREET #15 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, JERROLD DO NOT WRITE 199 NW 28TH STREET #15 IN THIS SPACE BOCA RATON, FL 33431 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. 4/14/06 JERROUD GOLDMAN PRES Signature, typed or printed name of registered agent end title if applicable (NOTE, Registered Agent signature required when reinstating) : U00000514602 04/29/06-80177-005 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE PSO GOLDMAN, JERROLD NAME STREET ADDRESS 199 N.W. 28TH STREET BOCA RATON, FL 33431 C/71-S7-77P TITLE MARKE STREET ADDRESS City-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZE 3131 F NAME STREET ADORESS City-St-zip TITLE RAME STREET ADDRESS CHY-ST-ZIP

12. Thereby 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.

**FILED**