2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026125

Entity Name: THE BENTLEY HANSON CORPORATION

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
2037 ISLA NAPLES, I					
Current Mailing Address:			New Mailing Address:		
2037 ISLA NAPLES, I					
FEI Number:	: 59-3711416	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:		
HANSON, 2037 ISLA NAPLES, I		JS			
	named entity e of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
		93(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PS (HANSON, MEL 2037 ISLA VIS NAPLES, FL (TA LN	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MELANIE J HANSON PS 07/10/2006