

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026125

FILED  
Jul 24, 2007  
Secretary of State

**Entity Name:** THE BENTLEY HANSON CORPORATION

**Current Principal Place of Business:**

2037 ISLA VISTA LN  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

2037 ISLA VISTA LN  
NAPLES, FL 34105

**New Mailing Address:**

3033 RIVIERA DRIVE  
SUITE104  
NAPLES, FL 34103

**FEI Number:** 59-3711416

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HANSON, MELANIE J  
2037 ISLA VISTA LN  
NAPLES, FL 34105 US

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

LILE, LAIRD A  
3033 RIVIERA DRIVE  
SUITE 104  
NAPLES, FL 34103 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: LAIRD A. LILE

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: HANSON, MELANIE J  
Address: 2037 ISLA VISTA LN  
City-St-Zip: NAPLES, FL 34105

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MELANIE J. HANSON

PS

07/24/2007

Electronic Signature of Signing Officer or Director

Date