2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003124

Entity Name: BENT OAK VENTURES, INC.

FILED Mar 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JEFFREY M BAUER ESQ
2033 MAIN ST STE 600
2033 MAIN STREET SUITE 600
SARASOTA, FL 34237
2006 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

C/O JEFFREY M BAUER ESQ
2033 MAIN ST STE 600
2033 MAIN STREET SUITE 600
SARASOTA, FL 34237 US
2034 MAIN STREET SUITE 600
SARASOTA, FL 34237 US

FEI Number: 90-0056486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAUER, JEFFREY M ESQ
ICARD, MERRILL, ET. AL.
2033 MAIN ST STE 600
SARASOTA, FL 34237 US

CHAPNICK, BRUCE P ESQ
ICARD, MERRILL, ET. AL.
2033 MAIN STREET SUITE 600
SARASOTA, FL 34237 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: BRUCE P. CHAPNICK 03/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: D () Delete Title: D (X) Change () Addition Name: EMMONS, PETER C Name: EMMONS, PETER C Address: 7007 CLARK ROAD Address: 4411 BEE RIDGE ROAD SUITE 310

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34233

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 EMMONS, CHERIE D
 Name:
 EMMONS, CHERIE D

 Address:
 7007 CLARK ROAD
 Address:
 4411 BEE RIDGE ROAD SUITE 310

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34233

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: PETER C EMMONS D 03/21/2007