

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140508

FILED
Jun 27, 2007
Secretary of State

Entity Name: BENTLEY & ASSOCIATES INC.

Current Principal Place of Business:

3750 GUNN HWY.
SUITE 3E
TAMPA, FL 33618

New Principal Place of Business:

11904 DIETZ DR.
TAMPA, FL 33626

Current Mailing Address:

3750 GUNN HWY.
SUITE 3E
TAMPA, FL 33618

New Mailing Address:

11904 DIETZ DR.
TAMPA, FL 33626

FEI Number: 27-0086498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTLEY, JOHN B
11904 DIETZ DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BENTLEY, JOHN B
11904 DIETZ DR.
TAMPA, FL 33626 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: JOHN B. BENTLEY

06/27/2007

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: D () Delete
Name: BENTLEY, JOHN B
Address: 11904 DIETZ DR
City-St-Zip: TAMPA, FL 33626

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: JOHN B. BENTLEY

DIR.

06/27/2007

Electronic Signature of Signing Officer or Director

Date