

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152453

Entity Name: PH BENTLEY BAY, INC.

FILED  
Mar 13, 2007  
Secretary of State

## Current Principal Place of Business:

1717 N BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 US

## Current Mailing Address:

1717 N BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 US

## New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 US

## New Mailing Address:

1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 US

FEI Number: 20-1847451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEDARD, DENNIS R  
1717 N BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

HEAFEY, PIERRE  
1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 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: PIERRE HEAFEY

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEAFEY, PIERRE  
Address: 1717 N BAYSHORE DRIVE SUITE 102  
City-St-Zip: MIAMI, FL 33132 US

Title: O (X) Delete  
Name: HEAFEY, PIERRE  
Address: 1717 N BAYSHORE DRIVE SUITE 102  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: HEAFEY, PIERRE  
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102  
City-St-Zip: MIAMI, FL 33132 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PIERRE HEAFEY

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date