2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018480

Entity Name: BENTLEY HOLDINGS GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
% FREEMAN BUCZYNER & GERO 1 S.E. 3RD AVENUE SUITE 2150 MIAMI, FL 33131	

Current Mailing Address:	**New Mailing Address:**
% FREEMAN BUCZYNER & GERO 1 S.E. 3RD AVENUE SUITE 2150 MIAMI, FL 33131	

FEI Number: **FEI Number Applied For (X)**   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROZENCWAIG, LESLIE ALAN 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US	ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.   01/27/2006
                     Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PSD ( ) Delete
Name:	ALBERGHINI, ANDREA
Address:	1 S.E. 3RD AVENUE SUITE 2150
City-St-Zip:	MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSD (X) Change ( ) Addition
Name:	ALBERGHINI, ANDREA
Address:	C/O 1 S.E. 3RD AVENUE SUITE 2150
City-St-Zip:	MIAMI, FL 33131

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: ANDREA ALBERGHINI   P   01/27/2006
                     Electronic Signature of Signing Officer or Director   Date