

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024364

FILED
Apr 10, 2007
Secretary of State

Entity Name: THE BENTLEY SALES GROUP, INC.

Current Principal Place of Business:

601 BAYSHORE BOULEVARD
SUITE 960
TAMPA, FL 33606

New Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 1910
TAMPA, FL 33602

Current Mailing Address:

601 BAYSHORE BOULEVARD
SUITE 960
TAMPA, FL 33606

New Mailing Address:

100 NORTH TAMPA STREET
SUITE 1910
TAMPA, FL 33602

FEI Number: 20-2401396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OELSCHLAEGER, EDWARD R
601 BAYSHORE BOULEVARD
SUITE 960
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OELSCHLAEGER, EDWARD R
Address: 601 BAYSHORE BOULEVARD #960
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: NIEDERPRUEM, DONALD J
Address: 100 NORTH TAMPA STREET #1925
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD J. NIEDERPRUEM

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date