2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

DOCUMENT # P06000080237 07 AUG 16 PM 1: 17 BENTLEY COMMERCE CENTER, INC. Principal Place of Business Mailing Address 3350 NW BOCA RATON BLVD SUITE A-44 3350 NW BOCA RATON BLVD SUITE A-44 BOCA RATON, FL BOCA RATON, FL 2. Principal Place of Business - No P.O. Box # Suite Apt. #. etc. Suite. Apt. #. etc. Chg-P 05302007 CR2E034 (12/06) City & State 4. FEI Number Applied For Honda Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALIENDO, SAM S Street Address (P.O. Box Number is Not Acceptable) 3350 NW BOCA RATON BLVD SUITE A-44 BOCA RATON, FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registerest legets and title of applicable, (NOTE: Registered Agent signature required when reinstating) DALE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE NAME CALIENDO, SAM S NAME STREET ADDRESS 3350 NW BOCA RATON BLVD SUITE A-44 STREET ADDRESS CITY ST-ZIP **BOCA RATON, FL** CITY-ST-ZIP ☐ Delete THE □ Change THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Delete TITLE THE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST 7/P HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZP CITY ST 21P TITLE . Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that t am an officer or director of the corporation or the receiver or sustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

06-21-2007 90024 007 ***150.00

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August 7, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: CORPORATION LETTERS

To Whom It May Concern:

We are in receipt of your letters which indicate that we owe an additional fee for late filing. Please be aware that we did not file late due to circumstances not under our control but as you can see with the attached letter from the US Postal service, that we had not been constantly receiving our mail. As the post office has mixed our address with another address and was storing (in many cases) our mail for months.

After numerous complaints by vendors we had ultimately discovered that our mail had been stored in 2 large bins of mail in some cases dated back 5 months; included in that bin were the Corporation Renewal Notices.

Upon learning of this we immediately contacted the Florida Department of State and were advised by their department that because of the circumstances, not receiving the 'Corporate Renewal Notices', and that the late fees would be waived and to send a letter explaining the situation and to also enclose the renewal forms; which we did. The forms we used of the web were wrong and a new one was sent by FL Department of State; which was again returned by the department of Sate, we thought all was resolved till your letter. We now have received these letters and are again responding to them; any help you can give us in getting this matter cleared up we would be greatly appreciated.

If you have any questions regarding this matter please do not hesitate to contact the Post Master, whose name and contact information, appear in the letter or you can contact me directly Sam Caliendo (561)789-4000. Thank you.

Sincerely,

Sam Caliendo

3350 N.W. 2nd Avenue, Suite A-44 Boca Raton, Florida 33431 Phone: 561-416-2200 Fax: 561-416-2233



February 22, 2007

To Whom It May Concern:

Our customer, Sam Caliendo of P. O. Box 880, Boca Raton FL 33432 has recently had some mail delayed by the Postal Service.

Mr. Caliendo receives a lot of mail and his mail was put in a container, and held. Mr. Caleindo did not know it was held, it seems we failed to put an "overflow notice" in his P. O. Box.

As a result, he received a tub of mail that been sitting here in our pickup area. Unfortunately it had been here for quite some time.

Please accept this as documentation of his inability to respond to certain mail as he had no access to it. If you need to verify this please feel free to contact me at 561-417-3204.

Christine B. Quinn

Manager, Customer Service