2007 FOR PROFIT CORPORATION. ANNUAL REPORT

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DOCUMENT # P06000080245 07 AUG 16 PM 1: 17 BENTLEY DEVELOPMENT GROUP, INC. SECHLIN OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3350 NW BOCA RATON BLVD. 3350 NW BOCA RATON BLVD. SUITE A-44 SUITE A-44 BOCA RATON, FL 33441 BOCA RATON, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05302007 Chg-P CR2E034 (12/08) City & State City & State 4. FEI Number Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CALIENDO, SAM S Street Address (P.O. Box Number is Not Acceptable) 3350 NW BOCA RATON BLVD. SUITE A-44 BOCA RATON, FL 33441 City Zip Code FL 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, typed or printed name of registered agent and tipe it approache. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Bo j. Due by September 14, 2007 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. THILE nale Delete CALIENDO, SAM S NAME NAME STREET ADDRESS 3350 NW BOCA RATON BLVD. #A-44 STREET ADDRESS BOCA RATON, FL 33441 CITY-ST-ZIF CITY-S1-20P Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Crange ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-TP ☐ Change ☐ Add-tion TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Del eta Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C117-51-749 TITLE ☐ Change Addition TITLE Delete NAME HAME 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee employed 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 all other like empowered 1 SIGNATURE: _

06-28-2007 90002 01 9 *** 150.00 P06000080245

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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