

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067866

Entity Name: BENTLEY MORTGAGE GROUP, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

17039 WINNERS CIR
ODESSA, FL 33556 US

New Principal Place of Business:

5364 EHRlich RD
SUITE #399
TAMPA, FL 33624 US

Current Mailing Address:

17039 WINNERS CIR
ODESSA, FL 33556 US

New Mailing Address:

5364 EHRlich RD
SUITE #399
TAMPA, FL 33624 US

FEI Number: 59-3591396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, HERSCHEL G
17039 WINNERS CIR.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BENTLEY, HERSCHEL G
5364 EHRlich RD
SUITE #399
TAMPA, FL 33624 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: HERSCHEL BENTLEY

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: BENTLEY, HERSCHEL G
Address: 17039 WINNERS CIR
City-St-Zip: ODESSA, FL 33556

Title: SEC () Delete
Name: BENTLEY, JENNIFER S
Address: 17039 WINNERS CIR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: BENTLEY, HERSCHEL G
Address: 5364 EHRlich RD SUITE #399
City-St-Zip: TAMPA, FL 33624 US

Title: SEC (X) Change () Addition
Name: BENTLEY, JENNIFER S
Address: 5364 EHRlich RD SUITE #399
City-St-Zip: TAMPA, FL 33624 US

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: HERSCHEL BENTLEY

PVD

04/08/2006

Electronic Signature of Signing Officer or Director

Date