

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17805

FILED
Jul 10, 2007
Secretary of State

Entity Name: BENTLEY COMMERCE CORP.

Current Principal Place of Business:

PO BOX 6911
BEVERLY HILLS, CA 90212 US

New Principal Place of Business:

100 THIRD AVENUE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

PO BOX 6911
BEVERLY HILLS, CA 90212

New Mailing Address:

100 THIRD AVENUE WEST
BRADENTON, FL 34209

FEI Number: 65-0698328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL & COMPLAINEE, LLC
330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHUMACHER, ROBERT
Address: PO BOX 6911
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: PRES () Delete
Name: SCHUMACHER, ROBERT
Address: PO BOX 6911
City-St-Zip: BEVERLY HILLS, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KAMM, BRUCE
Address: 100 THIRD AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

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

Title: COO () Change (X) Addition
Name: USNER, LARRY
Address: 1709 N. HWY 93
City-St-Zip: SCOTT, LA 70583

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE KAMM

CEO

07/10/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date