

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040016

FILED
May 14, 2008
Secretary of State

Entity Name: PENTAGON SECURITY SYSTEMS INC.

Current Principal Place of Business:

12298 NW 106 CT
MEDLEY, FL 33178

New Principal Place of Business:

19 WEST FLAGLER STREET
620
MIAMI, FL 33130

Current Mailing Address:

12298 NW 106 CT
MEDLEY, FL 33178

New Mailing Address:

19 WEST FLAGLER STREET
620
MIAMI, FL 33130

FEI Number: 65-1094816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIU, OCTAVIO H
12298 NW 106 CT
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

OLIU, OCTAVIO H
19 WEST FLAGLER STREET
620
MIAMI, FL 33130 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: OCTAVIO OLIU

05/14/2008

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: P () Delete
Name: OLIU, OCTAVIO H
Address: 12298 NW 106 CT
City-St-Zip: MEDLEY, FL 33178

Title: V (X) Delete
Name: OLIU, OCTAVIO J
Address: 12298 NW 106 CT
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIU, OCTAVIO H
Address: 19 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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

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: OCTAVIO OLIU

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date