

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007513

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: PENTA ENGINEERING GROUP, INC.

## Current Principal Place of Business:

6755 PEACHTREE INDUSTRIAL BLVD., STE. 150  
ATLANTA, GA 30360

## New Principal Place of Business:

## Current Mailing Address:

6755 PEACHTREE INDUSTRIAL BLVD., STE. 150  
ATLANTA, GA 30360

## New Mailing Address:

FEI Number: 58-2313528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE. 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: EVERETT, CHRISTOPHER  
Address: 6755 PEACHTREE INDUSTRIAL BLVD., STE. 150  
City-St-Zip: ATLANTA, GA 30360

Title: VCV ( ) Delete  
Name: MERRICK, MICHAEL  
Address: 6755 PEACHTREE INDUSTRIAL BLVD., STE. 150  
City-St-Zip: ATLANTA, GA 30360

Title: DT ( ) Delete  
Name: WELSCH, RICHARD  
Address: 6755 PEACHTREE INDUSTRIAL BLVD., STE. 150  
City-St-Zip: ATLANTA, GA 30360

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL MERRICK

VCVP

04/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date