

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018997

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: PENTAGON SOFTWARE CORPORATION

## Current Principal Place of Business:

25 SE 2ND AVENUE  
1148  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

25 SE 2ND AVENUE  
1148  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0986415      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZENDO CAPITAL INC.  
25 SE 2ND AVENUE  
1148  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: THEUERMEISTER, WOLF  
Address: 25 SE 2ND AVENUE, SUITE 1148  
City-St-Zip: MIAMI, FL 33131

Title: VT ( ) Delete  
Name: BAUMGARTNER, HEIDRUN  
Address: 25 SE 2ND AVENUE, SUITE 1148  
City-St-Zip: MIAMI, FL 33131

Title: VS ( ) Delete  
Name: THEUERMEISTER, TINA  
Address: 25 SE 2ND AVENUE, SUITE 1148  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: THEUERMEISTER, THOMAS  
Address: 25 SE 2ND AVENUE, SUITE 1148  
City-St-Zip: MIAMI, FL 33131

## 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:

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

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: WOLF THEUERMEISTER

PD

04/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date