2008 FOR PROFIT CORPORATION

Jan 22, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P02000134029** 1. Entity Name PENTA PLUMBING, INC. Principal Place of Business Mailing Address **4904 EDITH ESPLANADE** 4904 EDITH ESPLANADE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1646186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENTA, VINCENT M DO NOT WRITE **4904 EDITH ESPLANADE** CAPE CORAL, FL 33904 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE UNDOOO0790331 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/23/08-80029-024 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PENTA, VINCENT M NAME STREET ADDRESS **4904 EDITH ESPLANADE** CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other theorems.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED