

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044427

Entity Name: PENTA GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1675 MARKET STREET
SUITE 213
WESTON, FL 33326

New Principal Place of Business:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326

Current Mailing Address:

1675 MARKET STREET
SUITE 213
WESTON, FL 33326

New Mailing Address:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326

FEI Number: 57-1192578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPERA, MONICA
1675 MARKET STREET
SUITE 213
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LOPERA, MONICA
1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPERA, MONICA
Address: 1675 MARKET STREET, SUITE 213
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPERA, MONICA
Address: 1500 WESTON ROAD, SUITE 200
City-St-Zip: WESTON, FL 33326

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: MONICA LOPERA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date