2008 FOR PROFIT CORPORATION ANNUAL REPORT

WITERLICK NORMAN

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P03000058241 PENTACOST INVESTMENTS, INC. Principal Place of Business Mailing Address 2365 NW 182 TERR 2365 NW 182 TERR MIAMI, FL 33056 MIAMI, FL 33056 04302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3751987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NORMAN, WARRICK DO NOT WRITE 2365 NW 182 TERR MIAMI, FL 33056 IN THIS SPACE 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE NORMAN, WARRICK NAME 2365 NW 182 TERR STREET ADORESS MIAMI, FL 33056 CITY-ST-ZIP U00000337670 05/27/08~80059-018 300.00 VD TILE NORMAN, HELEN NAME 2365 NW 182 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 SD TITLE NORMAN, RUSSELL NAME STREET ADDRESS 2365 NW 182 TERR DO NOT WRITE MIAMI, FL 33056 CITY-ST-7IP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 reference or trustee emplowered 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 like empowered. SIGNATURE:

FILED