

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015189

Entity Name: PENTA COMMUNICATIONS, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

21120 JIB COURT
K-13
AVENTURA, FL 33180

New Principal Place of Business:

1982 NE 147 TERRACE
NORTH MIAMI, FL 33181

Current Mailing Address:

21120 JIB COURT
K-13
AVENTURA, FL 33180

New Mailing Address:

1982 NE 147 TERRACE
NORTH MIAMI, FL 33181

FEI Number: 73-1692823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFDIE, CHARLES A
21120 JIB COURT
K-13
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAFDIE, CHARLES A
1982 NE 147 TERRACE
NORTH MIAMI, FL 33181 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: CHARLES A SAFDIE

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAFDIE, CHARLES A
Address: 21120 JIB COURT, K-13
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAFDIE, CHARLES A
Address: 1982 NE 147 TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

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: CHARLES A SAFDIE

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date