

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079042

Entity Name: PENTA HOLDINGS, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

2261 S.W. 28TH WAY  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

2261 S.W. 28TH WAY  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 20-1138452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENTA, WAYNE  
2261 S.W. 28TH WAY  
FT. LAUDERDALE, FL 33312 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: D ( ) Delete  
Name: PENTA, WAYNE  
Address: 2261 S.W. 28TH WAY  
City-St-Zip: FT. LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAYNE PENTA

PRES

01/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date