2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032173

Entity Name: PENTAGON INVESTMENT GROUP, INC.

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11805 LIPSEY ROAD TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 11805 LIPSEY ROAD TAMPA, FL 33618 FEI Number: 59-2583164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAPORTE, SUSAN DUNKLE 11805 LIPSEY ROAD TAMPA, FL 33618 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LAPORTE, SUSAN DUNKLE Name: Name: 11805 LIPSEY ROAD Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: STD Title: Title: () Delete () Change () Addition Name: LAPORTE, WAYNE M Name: 11805 LIPSEY ROAD Address: Address: TAMPA, FL 33618 City-St-Zip: City-St-Zip: Title: Title: 1VPD () Delete 1VPD (X) Change () Addition KRILL, JENNIFER L KRILL, JENNIFER L Name: Name: 11805 LIPSEY ROAD 3613 MUNNINGS KNOLL Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: LAND O LAKES, FL 34639 Title: 2VPD () Delete Title: 2VPD (X) Change () Addition LAPORTE, ROBYN A LAPORTE, ROBYN A Name: Name: Address: 11805 LIPSEY ROAD Address: 1519 MEADOWBROOK AVENUE City-St-Zip: **TAMPA, FL 33618** City-St-Zip: TAMPA, FL 33612 Title: 3VPD () Delete Title: 3VPD (X) Change () Addition LAPORTE, NICHOLAS W Name: Name: LAPORTE, NICHOLAS W 11805 LIPSEY ROAD Address: 11806 CARROLLWOOD DRIVE Address:

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.

City-St-Zip:

TAMPA, FL 33618

SIGNATURE: SUSAN DUNKLE LAPORTE PRES 01/25/2007

City-St-Zip:

TAMPA, FL 33618