

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032173

FILED
Apr 26, 2008
Secretary of State

Entity Name: PENTAGON INVESTMENT GROUP, INC.

Current Principal Place of Business:

11805 LIPSEY ROAD
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

11805 LIPSEY ROAD
TAMPA, FL 33618

New Mailing Address:

P.O. BOX 270571
TAMPA, FL 33688 US

FEI Number: 59-2583164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPORTE, SUSAN DUNKLE
11805 LIPSEY ROAD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LAPORTE, SUSAN D
11805 LIPSEY ROAD
TAMPA, FL 33618 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: SUSAN D. LAPORTE

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAPORTE, SUSAN DUNKLE
Address: 11805 LIPSEY ROAD
City-St-Zip: TAMPA, FL 33618

Title: STD () Delete
Name: LAPORTE, WAYNE M
Address: 11805 LIPSEY ROAD
City-St-Zip: TAMPA, FL 33618

Title: 1VPD () Delete
Name: KRILL, JENNIFER L
Address: 3613 MUNNINGS KNOLL
City-St-Zip: LAND O LAKES, FL 34639

Title: 2VPD () Delete
Name: LAPORTE, ROBYN A
Address: 1519 MEADOWBROOK AVENUE
City-St-Zip: TAMPA, FL 33612

Title: 3VPD () Delete
Name: LAPORTE, NICHOLAS W
Address: 11806 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAPORTE, SUSAN DUNKLE
Address: 11805 LIPSEY ROAD
City-St-Zip: TAMPA, FL 33618 US

Title: STD (X) Change () Addition
Name: LAPORTE, WAYNE M
Address: 11805 LIPSEY ROAD
City-St-Zip: TAMPA, FL 33618 US

Title: 1VPD (X) Change () Addition
Name: KRILL, JENNIFER L
Address: 3613 MUNNINGS KNOLL
City-St-Zip: LAND O LAKES, FL 34639 US

Title: 2VPD (X) Change () Addition
Name: LAPORTE, ROBYN A
Address: 1519 MEADOWBROOK AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: 3VPD (X) Change () Addition
Name: LAPORTE, NICHOLAS W
Address: P.O. BOX 270571
City-St-Zip: TAMPA, FL 33688 US

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: SUSAN D. LAPORTE

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04/26/2008

Electronic Signature of Signing Officer or Director

Date