

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142004

FILED  
Aug 07, 2007  
Secretary of State

Entity Name: PENTAGON DEFENSE PRODUCTS INC

## Current Principal Place of Business:

803 HERITAGE DR.  
WESTON, FL 33326

## New Principal Place of Business:

1800 NW 122 TERRACE  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

803 HERITAGE DR.  
WESTON, FL 33326

## New Mailing Address:

1800 N W 122 TERRACE  
PEMBROKE PINES, FL 33026

FEI Number: 20-5881067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELBART, IRVING  
803 HERITAGE DR.  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GELBART, IRVING  
1800 NW 122 TERRACE  
PEMBROKE PINES, FL 33026 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:

08/07/2007

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: PD ( ) Delete  
Name: GELBART, IRVING  
Address: 803 HERITAGE DR.  
City-St-Zip: WESTON, FL 33326

Title: VD ( ) Delete  
Name: GELBART, CARMELLA  
Address: 803 HERITAGE DR.  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GELBART, IRVING  
Address: 1800 NW 122 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD (X) Change ( ) Addition  
Name: GELBART, CARMELLA  
Address: 1800 NW 122 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33026

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: IRVING GELBART

PD

08/07/2007

Electronic Signature of Signing Officer or Director

Date