

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142004

FILED  
May 28, 2008  
Secretary of State

Entity Name: PENTAGON DEFENSE PRODUCTS INC

## Current Principal Place of Business:

1800 NW 122 TERRACE  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

## Current Mailing Address:

1800 N W 122 TERRACE  
PEMBROKE PINES, FL 33026

## New Mailing Address:

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  
1800 NW 122 TERRACE  
PEMBROKE PINES, FL 33026 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

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: 1800 NW 122 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33026

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IRVING GELBART

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

Date