2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000076609 05-02-2005 90515 043 ***150.00 BKRY OF BELLE GLADES GENERAL, INC. Principal Place of Business Mailing Address 66022738 1200 SOUTH PINE ISLAND ROAD NAVIGANT CONSULTING PLANTATION, FL 33324 TWO NORTH CHARLES STREET SUITE 400 BALTIMORE, MD 21201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Penta Advisory Services, LLC 06062005 Chg-P CR2E034 (10/03) Two North Charles Street City & State 4. FEI Number Applied For Suite 400 65-0617240 Not Applicable Baltimore, Maryland 21201 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CROD TITLE ☐ Delete TITLE Change Addition CRO, Director GOLDSTEIN, CHARLES NAME NAME Charles R. Goldstein TWO NORTH CHARLES STREET -SUITE 400 STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21201 Penta Advisory Services, LLC CITY-ST-ZIP CITY-ST-ZIP Two North Charles Street, Suite 400 TITLE ☐ Delete ☐ Change TITI F Addition Baltimore, MD 21201 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CSTY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

Charles R. Goldstein, Chief Restructuring Officer, Director

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jun 13, 2005 8:00 am

410-454-6800

Daytime Phone #

June 7, 2005