2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jul 20, 2006 08:00 AM **DOCUMENT # P96000005608 Secretary of State** 1. Entity Name PENTASYS CORPORATION Principal Place of Business Mailing Address 3119 VALEMOOR DRIVE 3119 VALEMOOR DRIVE PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 No Chg-P CR2E034 (11/05) 07112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3367335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARMS, STEVE J DO NOT WRITE 3119 VALEMOOR DRIVE PALM HARBOR, FL 34685 IN THIS SPACE 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. U000000571487 SIGNATURE. 57/25/86-808**L**:-823 158.88 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME HARMS, STEPHEN STREET ADDRESS 3119 VALEMOOR DRIVE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRI CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED