

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067872

**FILED**  
**Feb 03, 2006**  
**Secretary of State**

**Entity Name:** PEGASO MARINE INC.

**Current Principal Place of Business:**

517 NE 14TH AVE.  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

421 NE 13TH.AVENUE  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

517 NE 14TH AVE.  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

421 NE 13TH.AVENUE  
FORT LAUDERDALE, FL 33301

**FEI Number:** 41-2093051

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHANE, TIM A ESQ.  
3251 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WASILEWSKI, MICHAEL  
Address: 517 NE 14TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: WASILEWSKI, MICHAEL  
Address: 421 NE 13TH.AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. WASILEWSKI

MR.

02/03/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date