

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 21, 2006
Secretary of State**

DOCUMENT# P01000067872

Entity Name: PEGASO MARINE INC.

Current Principal Place of Business:

421 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

421 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

421 NE 13TH AVENUE
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:

SHANE, TIM A ESQ.
621 NW 53RD STREET
SUITE 420
BOCA RATON, FL 33487 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: _____ 03/21/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: STEWART, KATHERINE J
Address: 421 NE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Change (X) Addition
Name: STEWART, KATHERINE J
Address: 421 NE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Change (X) Addition
Name: FLEMING, ALEXANDER
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 P 03/21/2006
Electronic Signature of Signing Officer or Director Date