

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067872

FILED  
Mar 10, 2007  
Secretary of State

Entity Name: PEGASO MARINE INC.

**Current Principal Place of Business:**

421 NE 13TH AVENUE  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

421 NE 13TH AVENUE  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

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.  
621 NW 53RD STREET  
SUITE 420  
BOCA RATON, FL 33487 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: P ( ) Delete  
Name: WASILEWSKI, MICHAEL A  
Address: 421 NE 13TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

Title: T ( ) Delete  
Name: FLEMING, ALEXANDER  
Address: 421 NE 13TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

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

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 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: KATHERINE J STEWART

VP

03/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date