2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000049696 1. Entity Name PEGASUS AIRCRAFT, INC. Mailing Address Principal Place of Business

FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90335 032 ***150.00

231 BRADLEY PLACE SUITE 204 PALM BEACH, FL 33480 DO NOT WRITE IN THIS SPACE SUITE 204 PALM BEACH, FL 33480			CE	04092008 4. FEI Numb 65-085		CR2E034 (40 MDS BAKED! W 1881	
					of Status Desired		75 Additional Required	
8. Name and Address of Current Registered Agent ENGELBERG, MORRIS ESQ 4040 SHERIDAN STREET HOLLYWOOD, FL 33021				DO NOT WRITE IN THIS SPACE				
8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent and title if applicable.) FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.				stered agent, or bound when reinstating) 5.00 May 8e added to Fees	th, in the State of Flor	DATE	ar with, and accept	
10. IITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP	P BURNAP, BARTLETT 231 BRADLEY PLACE, SUITE 204 PALM BEACH, FL 33480			IŅ.	NOT-W	ACE	the information	
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. SIGNATURE:								