2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # F01000001978 1, Entity Name PEGASUS REALTY GROUP, INC. Principal Place of Business Mailing Address 131 EAST WYNNEWOOD RD 131 EAST WYNNEWOOD RD MERION STATION PA 19066-1626 MERION STATION PA 19066-1626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 23-2819670 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BACKOS, ANTHONY M 7413 MELDIN COURT Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34104 Zip Code City FL 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. SIGNATURE -Signature, typed or printed name of registered agent and tate if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Сhange Addition TITLE Delete MILE U00000258196 BACKOS, CATHEINE A NAME 03/10/05-80031-015 158.75 STREET ADDRESS 7413 MELDIN COURT STREET ADDRESS NAPLES FL CLTY-ST-ZIP CHY-ST-71P ☐ Delete 111(E Change Addition UUE BACKOS, ANTHONY M NAME NAME STREET ADDRESS STREET ADDRESS 131 E WYNNEWOOD ROAD MERION STATION PA CLTY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHI ST DP Delete ☐ Change Addition auf DUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-SI-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAM/F STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST ZIP ☐ Addition ☐ Delete TITLE DITE KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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.

ANTHONY M. BACKOS,

SIGNATURE:

FILED