

F06000004366

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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PEGASUS WIRELESS CORP.

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November 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PEGASUS WIRELESS CORP.
P.O. BOX 1175
PALM BEACH, FL 33480

SUBJECT: PEGASUS WIRELESS CORP.
REF: F06000004366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Change in officers/directors before the annual report is due, submit an affidavit changing officers and /or directors signed by an officer or director.

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AFFIDAVIT

Officer and Director Information for
PEGASUS WIRELESS CORP.
(a domestic Nevada corporation)

Officers

Jasper Knabb - President & CEO
277 Royal Poinciana Way, Suite 153 Palm Beach, FL 33480

Stephen Durland - Secretary, Treasurer & CFO
277 Royal Poinciana Way, Suite 153 Palm Beach, FL 33480

R Scott Rosenberger - COO
277 Royal Poinciana Way, Suite 153 Palm Beach, FL 33480

Directors

Jasper Knabb
277 Royal Poinciana Way, Suite 153 Palm Beach, FL 33480

Stephen Durland
277 Royal Poinciana Way, Suite 153 Palm Beach, FL 33480

Billy Horn
277 Royal Poinciana Way, Suite 153 Palm Beach, FL 33480




Stephen Durland, Secretary
By Taide Bacz as attorney in fact

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 29 day of November 2006 by
the above named signatory, who is personally known to me and who did take an oath.



Signature of Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 Angela E. Howard
Commission # DD472368
Expires: SEP 15, 2009
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