

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005477

FILED
Jan 08, 2008
Secretary of State

Entity Name: PEGASUS BROADCAST TELEVISION, INC.

Current Principal Place of Business:

225 CITY LINE AVE
STE 103
BALA CYNWYD, PA 19004 US

New Principal Place of Business:

Current Mailing Address:

225 CITY LINE AVE
STE 103
BALA CYNWYD, PA 19004 US

New Mailing Address:

FEI Number: 23-2779414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: SCHER, BRADLEY E
Address: 225 CITY LINE AVE STE 103
City-St-Zip: BALA CYNWYD, PA 19004

Title: SGC () Delete
Name: NACHMAN, MICHAEL
Address: 225 CITY LINE AVE STE 103
City-St-Zip: BALA CYNWYD, PA 19004

Title: P (X) Delete
Name: YANUZZI, MICHAEL
Address: 225 CITY LINE AVE STE 103
City-St-Zip: BALA CYNWYD, PA 19004

Title: T () Delete
Name: LEVINE, JASON
Address: 225 CITY LIAR AVE., SUITE 103
City-St-Zip: BALA CYNWYD, PA 19004

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: T (X) Change () Addition
Name: LEVINE, JASON
Address: 225 CITY LINE AVE., SUITE 103
City-St-Zip: BALA CYNWYD, PA 19004

I hereby certify that the information supplied with this filing does not qualify 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 NACHMAN

SGC

01/08/2008

Electronic Signature of Signing Officer or Director

Date