

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85289

FILED
Apr 01, 2008
Secretary of State

Entity Name: PEGANET INCORPORATED

Current Principal Place of Business:

6385 PRESIDENTIAL CT
201
FT. MYERS, FL 33919 US

Current Mailing Address:

6385 PRESIDENTIAL CT
201
FT. MYERS, FL 33919 US

FEI Number: 65-0271148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUCEGLIA, JULIAN
3721 S.W. 6TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

6385 PRESIDENTIAL CT
203
FT. MYERS, FL 33919 US

New Mailing Address:

6385 PRESIDENTIAL CT
203
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

CAUCEGLIA, JULIAN
6385 PRESIDENTIAL CT #203
FORT MYERS, FL 33919 US

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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAUCEGLIA, JULIAN,
Address: 3721 SW 6TH PLACE
City-St-Zip: CAPE CORAL, FL

Title: VT () Delete
Name: MIRIAM CADY,
Address: 14580 GLEN COVE DRIVE #503
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAUCEGLIA, JULIAN,
Address: 6385 PRESIDENTIAL CT #203
City-St-Zip: FORT MYERS, FL 33919

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

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: JULIAN CAUCEGLIA

OM

04/01/2008

Electronic Signature of Signing Officer or Director

Date