

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063714

FILED
Jan 04, 2008
Secretary of State

Entity Name: PEGASUS RESOURCES, CORP.

Current Principal Place of Business:

224 COMMODORE DR
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

224 COMMODORE DR
JUPITER, FL 33477

New Mailing Address:

FEI Number: 57-1176338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAHL, LISA M
224 COMMODORE DR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

STRAHL, LISA M D
763 BOCCE COURT
PALM BEACH GARDENS, FL 33410 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: LISA M STRAHL

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRAHL, LISA M
Address: 224 COMMODORE DR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRAHL, LISA M
Address: 763 BOCCE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LISA M STRAHL

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date