

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046701

FILED  
May 01, 2006  
Secretary of State

Entity Name: PEGASUS INVESTMENT GROUPS INC.

## Current Principal Place of Business:

1840 SW 22ND STREET  
SUITE 102  
CORAL GABLES, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

1840 SW 22ND STREET  
SUITE 102  
CORAL GABLES, FL 33145

## New Mailing Address:

FEI Number: 06-1719854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PALENZUELA, MARIANO  
382 NW 34TH STREET  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

PALENZUELA, MARIANO  
10221 SW 88 AVE  
MIAMI, FL 33176 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: MARIANO PALENZUELA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: PALENZUELA, MARIANO  
Address: P.O. BOX 01-0883  
City-St-Zip: MIAMI, FL 33101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PALENZUELA, MARIANO  
Address: 10221 SW 88 AVE  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANO PALENZUELA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date