

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142981

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: PEGASUS YACHT MANAGEMENT, INC

## Current Principal Place of Business:

2046 TREASURE COAST PLAZA  
180  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

2046 TREASURE COAST PLAZA  
180  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 20-2656382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANNAMANN, KENNETH A  
2046 TREASURE COAST PLAZA  
180  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

GOFF, STEP  
1940 10TH AVE  
C-1  
VERO BEACH, FL 32961 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: STEPHEN GOFF

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANNAMANN, KENNETH A  
Address: 2046 TREASURE COAST PLAZA #180  
City-St-Zip: VERO BEACH, FL 32960

Title: VP ( ) Delete  
Name: LANNAMANN, GISELE C  
Address: 2046 TREASURE COAST PLAZA, # 180  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH A LANNAMANN

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date