2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 26, 2007 08:00 All Secretary of State DOCUMENT # P04000171518 1. Entity Name PEGASUS GLOBAL SOLUTIONS, INC. Principal Place of Business Mailing Address 3885 US HIGHWAY 98 S 3885 US HIGHWAY 98 S LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 20-2077883 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANKER, AMANDA PRES 3885 US HIGHWAY 98 S Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THUE. Delete ☐ Change Addition BANKER, AMANDA PRES NAME NAME **3885 US HIGHWAY 98 S** STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP C41Y+S1-70P VΡ U00000648973 □ Change 03/07/07-80031-002 150.00 TITLL ☐ Delcte TITLE ☐ Addition DE LEAN, LUIS NAME NAME 3885 US HWY 985 STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CHY-ST-ZIP Defete THILE ☐ Change Addition NAME NAME STINES, LADORESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIP THUI. Delete ☐ Change Addition STALET ADORESS STREET ADDRESS CHY-SI-7(P CITY+S1-7tP THIE ☐ Defete ☐ Change Addition NAME NAME STRUET ADDRESS STRUET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HIG. ☐ Delete mu. ☐ Change Addition NAME NAMI STRUET ADDRESS STRELL ADDRESS CITY-ST-ZIP CITY+S1+7IP

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SIGNATURE: Marke When Day - Amand & Banker 2/2/107 863 606 -0 202

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.