

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172866

FILED
Jan 04, 2008
Secretary of State

Entity Name: FLORIDA PEGASUS HOLDING INC.

Current Principal Place of Business:

160 WEST CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 WEST CAMINO REAL, PWB 161
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2066305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEIGNER, HELMUT H
Address: 160 WEST CAMINO REAL, PWB 161
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: HESSEMER, KAI
Address: 1401 OCEAN BLVD. #411
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERDES, RUBEN
Address: 160 WEST CAMINO REAL, PWB 161
City-St-Zip: BOCA RATON, FL 33432

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: KAI HESSEMER

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date