

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142447

FILED  
Sep 06, 2007  
Secretary of State

Entity Name: PEGASUS CAPITAL GROUP, INC.

**Current Principal Place of Business:**

2700 NORTHEAST 15 STREET  
100  
FORT LAUDERDALE, FL 33304 US

**Current Mailing Address:**

POST OFFICE BOX 7317  
FORT LAUDERDALE, FL 33338 US

**New Principal Place of Business:**

2729 NORTHEAST 15 STREET  
SUITE 100  
FORT LAUDERDALE, FL 33304 US

**New Mailing Address:**

FEI Number: 77-0665896      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ-MORAN, TERE J MS.  
2700 NORTHEAST 15 STREET  
SUITE 100  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

MARTINEZ-MORAN, TERE J MS.  
2729 NORTHEAST 15 STREET  
SUITE 100  
FORT LAUDERDALE, FL 33304 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: \_\_\_\_\_

Electronic Signature of Registered Agent

09/06/2007

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: P ( ) Delete  
Name: SPATEN, OLE R MR.  
Address: 2700 NORTHEAST 15 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP ( ) Delete  
Name: MARTINEZ-MORAN, TERE J MS.  
Address: 2700 NORTHEAST 15 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SPATEN, OLE R MR.  
Address: 2729 NORTHEAST 15 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ-MORAN, TERE J MS.  
Address: 2729 NORTHEAST 15 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: OLE RONALD SPATEN

Electronic Signature of Signing Officer or Director

PRES

09/06/2007

Date