

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021493

Entity Name: PEGASUS GLOBAL, INC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

1827 SW 31ST TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1827 SW 31ST TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-8867969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, MICHAEL F
3818 SE 11TH PLACE
204
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GILL, MICHAEL F P
1827 SW 31ST TERRACE
CAPE CORAL, FL 33914 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: MICHAEL F GILL

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, MICHAEL F
Address: 3818 SE 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILL, MICHAEL F
Address: 1827 SW 31ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL F GILL

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date