

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042339

Entity Name: PEGASUS AIRWAYS, INC.

FILED  
May 15, 2008  
Secretary of State

## Current Principal Place of Business:

20 N.W. 181ST ST  
MIAMI, FL 33169

## New Principal Place of Business:

1613 SW 10TH STREET  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

20 N.W. 181ST ST  
MIAMI, FL 33169

## New Mailing Address:

1613 SW 10TH STREET  
FORT LAUDERDALE, FL 33312

FEI Number: 20-8787577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORTMAN, RONALD  
3601 NE 170TH ST  
NORTH MIAMI BEACH, FL 33160 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

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: DP ( ) Delete  
Name: MOSHER, LARRY  
Address: 20 N.W. 181ST ST  
City-St-Zip: MIAMI, FL 33169

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MOSHER, LARRY W  
Address: 20 N.W. 181ST ST  
City-St-Zip: MIAMI, FL 33169

Title: VP/S ( ) Change (X) Addition  
Name: PERC, JAMES J  
Address: 1613 SW 10TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312 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: LARRY W. MOSHER

DP

05/15/2008

Electronic Signature of Signing Officer or Director

Date