

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21323

Entity Name: PEGASUS AIRWAVE INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

791 PARK OF COMMERCE BLVD.
500
BOCA RATON, FL 33487 US

Current Mailing Address:

50 N GARY AVE
ROSELLE, IL 60172 US

New Principal Place of Business:

5901 BROKEN SOUND PARKWAY NW
100
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 36-3606414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: VP () Delete
Name: KENNEDY, TREVOR
Address: 791 PARK OF COMMERCE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: SC () Delete
Name: ANDERBERG, LUDVIG
Address: 50 N GARY AVENUE
City-St-Zip: ROSELLE, IL 60172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KENNEDY, TREVOR
Address: 5901 BROKEN SOUND PARKWAY NW #100
City-St-Zip: BOCA RATON, FL 33487 US

Title: SC (X) Change () Addition
Name: ANDERBERG, LUDVIG
Address: 50 N GARY AVENUE
City-St-Zip: ROSELLE, IL 60172 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TREVOR KENNEDY

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date