

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21323

FILED
Jun 24, 2008
Secretary of State

Entity Name: PEGASUS AIRWAVE INC.

Current Principal Place of Business:

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

Current Mailing Address:

50 N GARY AVE
ROSELLE, IL 60172 US

New Principal Place of Business:

2900 WEST CYPRESS CREEK ROAD
SUITE 15
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: KENNEDY, TREVOR
Address: 5901 BROKEN SOUND PARKWAY NW #100
City-St-Zip: BOCA RATON, FL 33487 US

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

Title: P () Delete
Name: BERG, MICHAEL
Address: SCHEELEVGAN 19F
City-St-Zip: SE-223 70 LUND, OC

Title: CFO () Delete
Name: FRISTEDT, STEFAN
Address: SCHEELEVGAN 19F
City-St-Zip: SE-223 70 LUND, OC

Title: V () Delete
Name: BRACEY, NICHOLAS
Address: WATERBERRY DRIVE
City-St-Zip: WATERLOOVILLE, HAMPSHIRE, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, TREVOR
Address: 2900 WEST CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TREVOR KENNEDY

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date