2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # P95000068956 04-19-2006 90110 004 ***150.00 1. Entity Name PEGASUS CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 50013897 **3003 S ATLANTIC AVE** 3003 S ATLANTIC AVE APT 1A1 APT 1A1 DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3340507 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Kenneth T. Herrin GUNTHARP, JR. P PAUL M. Street Address (P.O. Box Number is Not Acceptable) 185 CYPRESS POINT PKWY STE 6 PALM COAST, FL 32137 Bradenton Road 8. 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. I am familiar with, and accept the obligations of registered agent. Kenneth T. Herrin SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERRIN, KENNETH T NAME NAME STREET ADDRESS 1141 BRADENTON ROAD STREET ADDRESS DAYTONA BEACH, FL CITY-ST-ZIP CiTY-ST-7IP VST TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUSAN R. HERRIN NAME NAME STREET ADDRESS 3003 S ATLANTIC AVE. APT 1A1 STREET ADDRESS CITY-\$1-ZIP DAYTONA BEACH SHORES, FL 32118 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Susan R. Herrin

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED