

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040097

FILED
Jun 27, 2007
Secretary of State

Entity Name: PEGASUS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6064 TIMBERWOOD CIRCLE
#308
FT. MYERS, FL 33908

New Principal Place of Business:

6060 SW 55TH COURT
OCALA, FL 34474

Current Mailing Address:

6064 TIMBERWOOD CIRCLE
#308
FT. MYERS, FL 33908

New Mailing Address:

6060 SW 55TH COURT
OCALA, FL 34474

FEI Number: 65-0848752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EATON, BARBARA A
6064 TIMBERWOOD CIRCLE
#308
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

EATON, BARBARA A
6060 SW 55TH COURT
OCALA, FL 34474 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:

06/27/2007

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: VPTD () Delete
Name: EATON, BARBARA A
Address: 6064 TIMBERWOOD CIR. #308
City-St-Zip: FORT MYERS, FL 33908

Title: PSD () Delete
Name: EATON, THOMAS E
Address: 6064 TIMBERWOOD CIR., #308
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: EATON, BARBARA A
Address: 6060 SW 55TH COURT
City-St-Zip: OCALA, FL 34474

Title: PSD (X) Change () Addition
Name: EATON, THOMAS E
Address: 6060 SW 55TH COURT
City-St-Zip: OCALA, FL 34474

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: THOMAS E EATON

PSD

06/27/2007

Electronic Signature of Signing Officer or Director

Date