2006 FOR PROFIT CORPORATION ANNUAL REPORT

CATY-ST-ZP

Jan 17, 2006 08:00 AM DOCUMENT # P98000049696 **Secretary of State** PEGASUS AIRCRAFT, INC. Principal Place of Business Mailing Address 231 BRADLEY PLACE 231 BRADLEY PLACE **SUITE 204 SUITE 204** PALM BEACH, FL 33480 PALM BEACH, FL 33480 01072006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0856014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ENGELBERG, MORRIS ESQ 4040 SHERIDAN ST DO NOT WRITE HOLLYWOOD, FL 33021 IN THIS SPACE 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. Lam lamillar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BRLE NAME BURNAP, BARTLETT STREET ADDRESS 231 BRADLEY PLACE, SUITE 204 CITY-ST-ZP PALM BEACH, FL 33480 NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-JP ז מינו IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. It 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 suppressed 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 emocrates because this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an action.

FILED

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